



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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March 28, 2011

TO: Members, Board of Governors of the Colorado State University System

FROM: Office of the Board of Governors

SUBJECT: **Official Notice – Board of Governors Committee Meeting**

This serves as official notice pursuant to C.R.S. § 24-6-402 (2) (c) (2010) of an upcoming meeting of the Colorado State University-Pueblo Presidential Search Advisory Committee. The committee will meet at the Colorado State University-Pueblo campus, 2200 Bonforte Blvd, Pueblo, CO.

Tuesday, March 29, 2011:

A luncheon will be held in the Galeria Pequena in the Occhiato University Center.

@ 11:30 a.m. to 1:30 p.m. – Lunch with students

The following meeting will be held in Room 109 of the Administration Building:

@ 2:30 to 5:30 p.m. – Presidential Search Advisory Committee

Executive Session may be held at the search advisory committee meeting to discuss confidential applicant information or for purposes of receiving legal advice on specific questions from the committee, all confidential pursuant to Sec. C.R.S. 24-6-402(3)(a)(II); (3)(b)(I); and (3.5).

If you have any questions about the meeting, please call Sheila Trice Bell, Executive Secretary to the Board of Governors, at (303) 534-6290.