

April 6, 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 CSU-Pueblo Presidential Search Advisory

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 to conduct interviews with candidates for the position of President of Colorado State University – Pueblo. These meetings will be held on Friday, April 8th from 12:00 Noon until 4:15 p.m. and Saturday, April 9th, 2011 from 8:45 a.m. until 6:15 p.m. at the Holiday Inn Express and Suites Denver Airport, 6910 Tower Road, Denver, Colorado.

Executive Session may be held at the search advisory committee meeting for the purpose of interviewing and considering candidates for appointment and employment for the position of President of Colorado State University – Pueblo. These meetings may be held in Executive Session pursuant to C.R.S. § 24-6-402 (3) (b)(I) (2010) and (3.5).

Executive Session may be held at the search advisory committee meeting to discuss confidential applicant information or for the 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.