



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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August 11, 2011

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

FROM: Ed J. Haselden, Secretary, Board of Governors

SUBJECT: **Official Notice – CSU-Pueblo Presidential Advisory Search 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 Advisory Search Committee to be held on August 12, 2011, from 1:30 p.m. to 3:00 p.m. via teleconference. The purpose of the meeting is to discuss the confidential applicant interviews held via video/teleconference in Executive Session on August 5, 2011, and August 11, 2011. Members of the public are welcome to attend and listen to the public session of this meeting in the conference room of the Board of Governors of the Colorado State University System offices located at 410 17th Street, Ste. 2440, Denver, CO.

Executive Session will be held at the search committee meeting to discuss the confidential applicant information and to consider the appointment or employment of a public official, 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 at (303) 534-6290.