



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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August 15, 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 16, 2011, from 1:15 p.m. to 6:00 p.m. The purpose of meeting is to conduct confidential applicant interviews via video/teleconference in Executive Session. The meeting will be held in the Administration Building, Room 109, Colorado State University-Pueblo campus, 2200 Bonforte Blvd, Pueblo, Colorado. Members of the public are welcome to attend the public session of the meeting.

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.