



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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August 18, 2011

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

FROM: Ed J. Haselden, Secretary, 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, August 19, 2011, from 10:00 a.m. until 4:00 p.m. at the Holiday Garden Inn Denver Airport, 16475 East 40th Circle, Aurora, 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, Executive Secretary to the Board of Governors, at (303) 534-6290.