

September 8, 2011

TO: Members of the Public

FROM: Office of the Board of Governors

SUBJECT: Official Notice – Board of Governors CSU-Pueblo Presidential Search

Advisory Committee Meetings and Notice of List of Finalists

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2010) and (3.5) of upcoming meetings of the Colorado State University-Pueblo Presidential Search Advisory Committee, an ad hoc committee of the Board of Governors, and an announcement of a list of finalists under consideration for appointment as President of Colorado State University-Pueblo.

The Colorado State University-Pueblo Presidential Search Advisory Committee has selected three finalists under consideration for the position of President of Colorado State University-Pueblo. The three finalists and their visit dates are:

- September 11-12: Leslie Di Mare, Interim President and Chief Executive Officer, Nevada State College, Henderson, Nevada
- September 13-14: Michael Driscoll, Provost and Executive Chancellor, University of Alaska, Anchorage, Alaska
- September 15-16: Karla Hughes, Provost and Vice President for Academic Affairs, Morehead State University, Morehead, Kentucky

A curriculum vitae for each candidate is available on the CSU-Pueblo presidential search website.

The search committee may identify additional candidates as finalists for on-campus visits as circumstances dictate.

Each finalist will go through a two-day campus visit. Depending on the travel arrangements for each person, it is anticipated the schedule will be as follows:

The first day will include a tour of Pueblo, interview with CSU System Chancellor Joe Blake and informal dinner with the search committee. The second day of interviews will take place at the CSU-Pueblo Occhiato University Center and feature a structured schedule that allows for

interaction with campus and community stakeholders. The second-day schedule, the same for each candidate, will be as follows:

- 7:30 9 a.m. Breakfast with community, alumni, educational leaders and government/elected officials. Location: Hearthwell Lounge
- 9 10 a.m. CSU-Pueblo Foundation board and Friends of Football. Location: Hearthwell Lounge
- 10 11 a.m. Classified staff. Location: Cottonwood (ASG Chambers on Friday, 9/16)
- 11 Noon Administrative and professional staff. Location: Cottonwood (ASG Chambers on Friday, 9/16)
- Noon 1:30 p.m. Lunch with vice presidents, deans and direct reports. Location: Hearthwell Lounge
- 1:30 2 p.m. Break
- 2 3 p.m. Students. Location: Cottonwood (ASG Chambers on Friday, 9/16)
- 3 4 p.m. Faculty. Location: Cottonwood (ASG Chambers on Friday, 9/16), overflow location in East Ballroom

This schedule may vary depending on the travel circumstances for each candidate.

Executive Sessions may be held at the search committee meetings 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 these meetings, please call Sheila Trice Bell, Executive Secretary to the Board of Governors, at (303) 534-6290.