



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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May 24, 2012

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

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

SUBJECT: **Official Notice – Special Meeting of the Board of Governors**

This serves as official notice pursuant to C.R.S. § 24-6-402 (2) (c) (2011) of an upcoming Special Meeting of the Board of Governors of the Colorado State University System via conference call on May 25, 2012, at 11:00 a.m. The purpose of meeting is to consider the appointment of finalist Dr. Michael V. Martin as Chancellor of the Colorado State University System. Members of the public are welcome to attend and listen to the public portion of this meeting in the conference room of the Board of Governors of the Colorado State University System offices located at 410 17th Street, Suite 2440, Denver, Colorado.

Executive Session will be held at the Board of Governors Special Meeting to discuss confidential applicant information and to consider the appointment, compensation and employment of a public official, or for purposes of receiving legal advice on specific questions from the Board of Governors, 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.