



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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April 6, 2012

TO: Members of the Public

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

SUBJECT: **Official Notice – Board of Governors Committee Meeting**

This serves as official notice pursuant to C.R.S. § 24-6-402 (2) (c) (2011) of an upcoming meeting of the Board of Governors of the Colorado State University System Academic Affairs Committee.

The Academic Affairs Committee will meet on Tuesday, April 10, 2012, from 10:00 a.m.-12:30 p.m., at the Colorado State University System Office, 410 17th Street, Suite 2440, Denver, Colorado. The Academic Affairs Committee may discuss some of the following items:

- A. Faculty Handbook
- B. Spring Graduates
- C. Sabbatical Leaves
- D. New Programs
- E. Emeritus Designations
- F. Outcomes Assessment
- G. Committee Meeting Schedule
- H. PWR Diploma

Executive Session may be convened during the meeting of the Academic Affairs Committee for purposes of receiving legal advice on specific legal questions that may arise during the discussions, pursuant to C.R.S. § 24-6-402 (3) (a) (II) (2011).

If you have any questions about the meeting, please call Sheila Trice Bell, Executive Secretary to the Board of Governors, at (303) 534-6290.