



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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April 10, 2011

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

FROM: Office of the Board of Governors

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

This serves as official notice pursuant to C.R.S § 24-6-402 (2)(c)(2010) of an upcoming meeting of the Board of Governors of the Colorado State University System Academic Affairs Committee.

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

- A. Executive Summary of Faculty/AP Manual Changes – May 2011
- B. Emeritus Rank Designation
- C. Posthumous Degree
- D. Promotion and Tenure
- E. Sabbatical Leave
- F. Approval of Degree Candidates
- G. New Degree Program
- H. Approval of Academic Calendars for 2012-2016

Executive Sessions may be held at the committee and the regular meetings from time to time on the following basis:

- 1) For consideration of the appointment, employment, dismissal, demotion, discipline, promotion or compensation of a public official or employee pursuant to CRS 24-6-402(3)(b)(I) (2010).
- 2) To receive legal advice on specific legal questions which may arise relating to any of the above referenced topics and agenda items pursuant to C.R.S. § 24-6-402 (3)(a)(II)(2010).

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