



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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June 7, 2011

TO: Members of the Public
FROM: 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) (2010) of an upcoming meeting of the Board of Governors of the Colorado State University System Academic Affairs Committee.

The Committee will meet on Thursday, June 9, 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. Academic Faculty and Administrative Professional Manual Changes
- B. Emeritus Rank
- C. New Degree Programs
- D. Revisions to Sabbatical Leave
- E. Faculty Handbook Changes
- F. Promotion and Tenure

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