



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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July 13, 2011

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) (2010) 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 Thursday, July 14, 1:00 p.m.-3:00 p.m., at the Colorado State University System Office, 410 17th Street, Ste. 2440, Denver, Colorado. The Academic Affairs Committee may discuss some of the following items:

- A. Grade Distribution Reports
- B. Enrollment Certification
- C. Emeritus Rank
- D. CSU-Pueblo Administrative/Professional Council Constitution
- E. Faculty Workloads, Salaries and Profiles
- F. Student Diversity
- G. Accreditation
- H. Degree Conferral Schedule
- I. Discussion of “The Degree Dividend”

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) (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.