



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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January 6, 2011

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

FROM: Bonifacio Cosyleon, Secretary, Board of Governors

SUBJECT: **Official Notice – Board of Governors’ - CSU-Pueblo Presidential Search Advisory Committee**

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.

The Board of Governors of the Colorado State University System will hold the following meeting in the Administration Building, Room 109, Colorado State University-Pueblo campus.

Friday, January 7, 2011 - at 3:00 p.m. – Meeting of the CSU-Pueblo Presidential Search Advisory Committee

The meeting is being held for organizational purposes and to discuss procedures for conducting the CSU-Pueblo Presidential search.

Executive Session may be held at the search committee meeting to discuss confidential applicant information or for purposes of receiving legal advice on specific questions pursuant to C.R.S. § 24-6-402(3)(a)(II); (3)(b)(I); and (3.5) (2010).

If you have any questions about the meeting, please call Sheila Trice Bell at 303-534-6290.