

Board of Governors of the
Colorado State University System ("Board")
Meeting Date: May 25, 2012
Action Item

Strategic Initiative: N/A

MATTER FOR ACTION:

Appointment of Chancellor and Chief Executive Officer of the Colorado State University System.

RECOMMENDED ACTION:

Pursuant to C.R.S. § 23-30-113, 2011 (Board's Personnel Powers) and C.R.S. § 23-30-114, 2011 (Board to Choose Chancellor and Certain Staff); it is hereby MOVED that, Michael V. Martin, Ph.D. be appointed as the Chancellor and Chief Executive Officer of the Colorado State University System effective on the start date of his employment. On and after the effective date, he shall report to the Board of Governors of the Colorado State University System ("System"), and shall have appointing and supervisory authority over the System Office and all staff of the System exempt from the Colorado State Personnel System who do not report directly to the Board. Further, the Board hereby authorizes the Chairman of the Board to execute an Employment Agreement with Dr. Martin consistent with the terms recommended by the Board and in a form approved by General Counsel.

EXPLANATION:

Presented by Joseph C. Zimlich, Chair of the Board of Governors of the Colorado State University System.

Dr. Martin was designated as the finalist for this position by the Board of Governors in its special meeting held on May 10, 2012.

Approved

Denied


Ed Haselden/Board Secretary

5/29/12
Date