



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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September 30, 2011

TO: Members of the Public
FROM: Ed J. Haselden, Secretary, Board of Governors
SUBJECT: **Official Notice – Board of Governors’ Special Meeting**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) of an upcoming special meeting of the Board of Governors of the Colorado State University System on Monday, October 3, 2011, to be held in the conference room of the Board of Governors of the Colorado State University System offices located at 410 17th Street, Suite 2440, Denver, Colorado. The purpose of the meeting is to interview and discuss the qualifications of the three finalists for the position of President of Colorado State University-Pueblo. Members of the public are welcome to attend the public session of this meeting.

The three finalists under consideration for the position of President of Colorado State University-Pueblo are:

- Leslie Di Mare, Interim President and Chief Executive Officer, Nevada State College, Henderson, Nevada
- Michael Driscoll, Provost and Executive Chancellor, University of Alaska, Anchorage, Alaska
- Karla Hughes, Provost and Vice President for Academic Affairs, Morehead State University, Morehead, Kentucky

The meeting schedule is as follows:

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| 1:00 p.m. – 1:30 p.m. | The Board of Governors convenes and prepares for the interviews. |
| 1:30 p.m. – 5:00 p.m. | Individual interviews are conducted with the finalists in Executive Session. |
| 5:00 p.m. – 7:30 p.m. | Board of Governors dinner and continuation of Executive Session. |

Executive Session will be held during the meeting to discuss confidential applicant information or for purposes of receiving legal advice on specific questions from the committee, all confidential pursuant to Sec. C.R.S. 24-6-402(3)(a)(II); (3)(b)(I); and (3.5).