

October 7, 2011

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

FROM: Ed J. Haselden, Secretary, Board of Governors

SUBJECT: Official Notice - Board of Governors Chancellor Search Advisory Committee Meeting

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2011) of an upcoming meeting of the Colorado State University System Chancellor Search Advisory Committee to be held on October 10, 2011, from 12:30 p.m. to 2:00 p.m. in the conference room of the Board of Governors of the Colorado State University System offices located at 410 17th Street, Ste. 2440, Denver, CO. The purpose of this initial committee meeting is to review the scope of the search process and the committee's responsibilities. Members of the public are welcome to attend the public session of this meeting

Executive Session may be held at the Chancellor Search Advisory Committee meeting for purposes of receiving legal advice, all confidential pursuant to C.R.S. 24-6-402(3)(a)(II).

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