

Board of Governors of the
Colorado State University System
Meeting Date: May 20, 2009
Action Item

Approved

Strategic Initiative: N/A

MATTER FOR ACTION:

Consent by the Board of Governors to release for public disclosure, a portion of the tape recording of the Executive Session of the Board on May 5, 2009 relating to its interview and discussions concerning Mr. Joseph Blake, a candidate for the Chancellor Position.

RECOMMENDED ACTION:

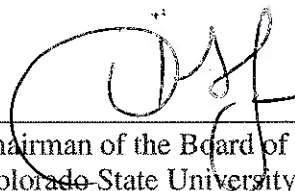
MOTION, pursuant to the Colorado open meetings law, the Board hereby consents to disclosure for public inspection that portion of the tape recording of the Executive Session of the Board of May 5, 2009 relating to its interview with and discussions concerning Mr. Joseph Blake.

EXPLANATION:

Presented by Mr. Douglas Jones, Board Chair and Mr. Michael D. Nosler, General Counsel.

It is deemed in the public interest to disclose the Board's interview and discussions with Mr. Blake which took place in Executive Session on May 5, 2009.

 X
Approved
Denied



Chairman of the Board of Governors,
Colorado State University System
5/20/09

Date