

August 12, 2022

TO: Members of the Public

FROM: Dr. Nathaniel Easley Jr., Secretary, Board of Governors

**SUBJECT:** Official Notice of Colorado State University Presidential Search Advisory

**Committee Meeting** 

This serves as official notice pursuant to C.R.S. § 24-6-402(2)(c) and (3.5) of an upcoming meeting of the Colorado State University Presidential Search Advisory Committee Meeting at 1:00 p.m. on August 15, 2022. This meeting will be conducted remotely via videoconference or conference call. Members of the public are welcome to listen to the public session of this meeting by contacting csus board@mail.colostate.edu for the conference call dial-in information. Please be advised that no time has been reserved for public comment.

The purpose of this meeting is to give the charge to the Colorado State University Presidential Search Advisory Committee and to generally discuss the search process, such as the establishment of the committee's search goals, the pertinent job description, as well as deadlines for applications, requirements for applicants, selection procedures, and the time frame for appointing the next President of Colorado State University. Currently, the Search Advisory Committee is not planning to move into Executive Session. However, Executive Session may be held by the Search Advisory Committee for purposes of receiving legal advice from General Counsel on specific questions about the search process, which is confidential pursuant to C.R.S. § 24-6-402(3)(a)(II) and (3.5).

If you have any questions about the meeting, please call Jason Johnson, CSUS General Counsel, at (303) 534-6290, or e-mail the Board of Governors at csus board@mail.colostate.edu.