



**BOARD OF GOVERNORS** *of the*  
**COLORADO STATE UNIVERSITY SYSTEM**

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January 19, 2011

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

**FROM:** Bonifacio Cosyleon, Secretary, Board of Governors

**SUBJECT:** **Official Notice – Board of Governors Committee Meeting**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2009) of an upcoming meeting of the Colorado State University-Pueblo Presidential Advisory Search Committee.

The Committee will meet at the Colorado State University-Pueblo campus, 2200 Bonforte Blvd, Pueblo, CO.

**Friday, January 21, 2011:**

The following meetings will be held in the ASG Chambers in the Occhiato University Center, Room 201.

- @ 8:30 a.m. Alumni and Retirees
- @ 9:30 a.m. Classified Staff
- @ 10:30 a.m. Administrative/Professional Staff

The luncheon will be held in the Hearthwell Lounge in the Occhiato University Center.

- @ 11:45 a.m. – 1:15 p.m. Community Leaders & Foundation representatives

The following meetings will be held in the ASG Chambers in the Occhiato University Center, Room 201.

- @ 1:30 p.m. Students
- @ 2:30 p.m. Faculty

The following meeting will be held in Room 109 of the Administration Building

- @ 3:30 p.m. – 5:30 p.m. Presidential Search Advisory Committee

Executive Sessions may be held at the committee meetings under CRS-24-6-402(3)(a)(II) (2009) for purposes of receiving legal advice on specific legal questions that may arise during the course of these meetings.

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