

**Board of Governors of the  
Colorado State University System  
Minutes of the Evaluation Committee Meeting  
November 3, 2008**

**CALL TO ORDER**

The Board Chair called the meeting to order. Board members attending were Board Chair Doug Jones, Vice-Chair Joe Blake, Secretary Ed Haselden, Treasurer Diane Evans, Bonifacio Cosyleon, Tom Farley, Pat Grant, Pat McConathy, and Marguerite Salazar. In addition, contract General Counsel James Lyons and Mike Nosler of Rothgerber Johnson & Lyons were in attendance.

There were no public comments given in open session.

The Board reviewed the June 3, 2008 Board Meeting Minutes and the August 22, 2008 Board Meeting Minutes.

Mr. Grant moved to approve both the June 3<sup>rd</sup> and August 22<sup>nd</sup> minutes and Mr. Blake seconded the Motion which was unanimously approved.

The Board reviewed a revised Colorado State University System (CSUS) Organizational Chart.

Mr. Grant moved to approve the revised CSUS Organizational Chart contingent upon periodic updates as approved by the Board and Mr. Blake seconded the Motion which was unanimously approved.

Mr. Blake then moved to go into Executive Session and Ms. Evans seconded the Motion which was unanimously approved.

The meeting reconvened in regular session.

**ADJOURN**

The meeting adjourned.