



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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December 9, 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. The Committee will meet via conference call on December 12, 2011, at 12:00 p.m. to discuss procedures for conducting the search for the recruitment and selection of the Chancellor for the Colorado State University System. Members of the public are welcome to attend and listen to the public portion of this meeting in the conference room of the Board of Governors of the Colorado State University System offices located at 410 17th Street, Suite 2440, Denver, Colorado.

Executive Session may be held at the Chancellor Search Advisory Committee meeting for the purpose of receiving legal advice, all confidential pursuant to C.R.S. § 24-6-402 (3) (a) (II) (2011).

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