



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

410 Seventeenth Street, Suite 2440 • Denver, Colorado 80202
Phone (303) 534-6290 • FAX (303) 534-6298 • www.csusystem.edu

February 1, 2012

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 to be held on February 2, 2012, from 10:00 a.m. to 12:00 p.m. 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. The purpose of the meeting is to receive an update on the search process and to review confidential applicant information. Members of the public are welcome to attend the public session of this meeting.

Executive Session may be held at the search committee meeting to discuss the confidential applicant information or for purposes of receiving legal advice on specific questions from the committee, all confidential pursuant to Sec. C.R.S. 24-6-402(3)(a)(II); (3)(b)(I); and (3.5) (2011).

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