



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

August 31, 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 CSU-Pueblo Presidential Search Advisory Committee Meeting**

This serves as official notice pursuant to C.R.S. § 24-6-402 (2) (c) (2010) of an upcoming meeting of the Colorado State University-Pueblo Presidential Search Advisory Committee. The Committee will meet via conference call on September 1, 2011, at 5:15 p.m. to discuss confidential applicant information relating to candidates for the position of President of Colorado State University – Pueblo. 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 will be held at the search committee meeting to discuss the confidential applicant information and to consider the appointment or employment of a public official, 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).

If you have any questions about the meeting, please call Sheila Trice Bell, Executive Secretary to the Board of Governors, at (303) 534-6290.