

Stretch Goal: N/A Strategic Initiative: N/A

MATTERS FOR ACTION:

Selection of Ms. Sheila Trice-Bell as the finalist for the position of Executive Secretary to the Board of Governors of the Colorado State University System ("Board").

RECOMMENDED ACTION:

Pursuant to C.R.S. 23-30-114 (1)(b) (Board to choose certain staff) and the recommendation of the Executive Committee of the Board, Ms. Sheila Trice-Bell is hereby selected as the finalist for the position of Executive Secretary to the Board of Governors.

Further, the Board hereby authorizes the Chairman of the Board to issue an offer letter for employment of Ms. Bell consistent with terms and conditions recommended by the Executive Committee, and to take all necessary actions to finalize the employment of Ms. Bell as the Executive Secretary to the Board.

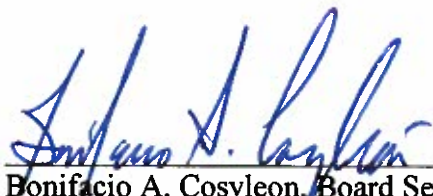
EXPLANATION:

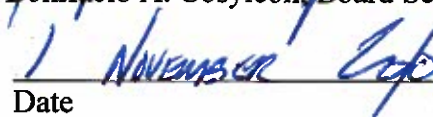
Presented by Patrick McConathy, Chairman of the Board.



Approved

Denied



Bonifacio A. Cosyleon, Board Secretary


Date

Earlier, President Garcia made a personal decision to become a candidate for the office of Lieutenant Governor in the statewide election scheduled for November 2, 2010. President Garcia's campaign was successful, and he is now the Lieutenant Governor-elect. President Garcia has tendered his resignation from his position as President of CSU-Pueblo, effective November 3, 2010. To continue the normal operations of CSU-Pueblo, the Board is appointing Dr. Anthony A. Frank, President of Colorado State University, to serve as the Interim President of CSU-Pueblo until a subsequent interim or a permanent President of CSU-Pueblo is appointed by the Board.



Approved

Denied




Bonifacio A. Cosyleon, Board Secretary



Date

The Board of Governors of the
Colorado State University System
Meeting Date: November 3, 2010
Action Item

Stretch Goal: N/A Strategic Initiative: N/A



Approved

MATTERS FOR ACTION:

The Board of Governors of the Colorado State University System (Board): Action appointing the Interim President of Colorado State University-Pueblo.

RECOMMENDED ACTION:

THE BOARD ACKNOWLEDGES that Joseph Garcia, President of Colorado State University-Pueblo (CSU-Pueblo), is now the Lieutenant Governor-elect and has resigned from his position as President of CSU-Pueblo, effective November 3, 2010.

MOVED, that the Board accept President Garcia's resignation, effective November 3, 2010, and hereby appoints Dr. Anthony A. Frank, President of Colorado State University, to serve as the Interim President of CSU-Pueblo beginning November 3, 2010 and continuing until a subsequent interim or a permanent President of CSU-Pueblo is appointed by the Board. Dr. Anthony A. Frank is hereby authorized to perform all duties assigned and delegated to the President of CSU-Pueblo.

FURTHER MOVED, that the Employment Agreement effective July 1, 2009, by and between the Board and President Garcia, is hereby terminated.

EXPLANATION:

Presented by Michael D. Nosler, General Counsel of the Colorado State University System.

Joseph A. Garcia is the President of Colorado State University-Pueblo. Under the Employment Agreement effective July 1, 2009, by and between the Board and President Garcia, President Garcia agreed to render the full-time services as President of CSU-Pueblo.

Appointing the Interim President of CSU-Pueblo