



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

April 7, 2009

TO: Members, Board of Governors of the Colorado State University System
FROM: Ed Haselden, Secretary, Board of Governors
SUBJECT: Official Notice – Board of Governors- Chancellor Search Committee

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) of upcoming meetings of the Board of Governors of the Colorado State University System.

The Board of Governors of the Colorado State University System will hold the following meeting in the Colorado State University System Office, 410 Seventeenth Street, 24th Floor Conference Room Denver, Colorado:

Wednesday, April 8, 2008 – at noon - Meeting of the Chancellor Search Committee

The purpose of the meeting is to discuss records and materials submitted by chancellor applicants.

Executive Session may be held at the search committee meeting to discuss confidential applicant information or for purposes of receiving legal advice on specific questions pursuant to 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 Nicole Taylor at (303) 376-2628.