

NOTICE OF NATIONAL WESTERN CENTER AUTHORITY BOARD MEETING

BE ADVISED THAT:

THE NATIONAL WESTERN CENTER AUTHORITY BOARD MEMBERS WILL HOLD A BOARD MEETING AS FURTHER DESCRIBED ON THE MEETING AGENDA BELOW:

DATE: July 11, 2018

TIME: 9:30 AM - 6:00 PM

LOCATION: CSU SYSTEM OFFICE, 475 17TH STREET, DENVER, CO 80202

AGENDA

The Board anticipates that interviews of and discussion regarding the semi-finalist candidates for the role of Chief Executive Officer shall be the sole item for discussion at the above posted meeting.

The Board intends to conduct all business at this meeting <u>in executive session</u> pursuant to C.R.S. §§ 24-6-402(e)-(f) for personnel matters and matters subject to negotiation. No other action shall be taken at this meeting.