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STATE OF COLORADO

EXECUTIVE CHAMBERS

136 State Capitol
Denver, Colorado 80203-1792
Phone (303) 866-2471



Bill Owens
Governor

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EXECUTIVE ORDER

MEMBERS

COLORADO INSTITUTE OF TECHNOLOGY BOARD OF TRUSTEES

ORDERED:

That the following named persons be and they are hereby appointed to the:

COLORADO INSTITUTE OF TECHNOLOGY BOARD OF TRUSTEES

for terms expiring June 9, 2007:

Timothy E. Foster of Grand Junction, Colorado, to fill the vacancy occasioned by the resignation of John J. Hansen of Longmont, Colorado, and to serve as Chief Executive Officer of an institution of higher education, appointed;


Terry J. Erdle of Lone Tree, Colorado, to fill the vacancy occasioned by the resignation of Patricia Sueltz of Santa Clara, Colorado, and to serve as a representative of a technology industry firm, appointed;

for a term expiring June 9, 2008:

Richard F. O'Donnell of Golden, Colorado, to fill the vacancy occasioned by the resignation of Timothy E. Foster of Grand Junction, Colorado, and to serve as the Executive Director of the Colorado Commission on Higher Education, appointed.



GIVEN under my hand and the
Executive Seal of the State of
Colorado, this fourteenth day of
April, 2004.


Bill Owens
Governor