



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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March 3, 2008

TO: Members, Board of Governors of the Colorado State University System

FROM: Ed Haselden, Secretary, Board of Governors

SUBJECT: Revised Official Notice –Board of Governors Meetings

This serves as official notice pursuant to C.R.S § 24-6-402 (2)(c)(2007) 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 meetings at the Board of Governor's Office, 410 17th Street, Suite 2440, Denver, Colorado:

Tuesday, March 4, 2008 - 2:00 p.m.	Real Estate Committee Meeting
Wednesday, March 5, 2008 - 8:00 a.m.	Audit Committee Meeting
Wednesday, March 5, 2008 - 9:05 a.m.	Finance Committee Meeting
Wednesday, March 5, 2008 - 10:15 a.m.	Regular Meeting
Wednesday, March 5, 2008 - 12:45 p.m.	Mini Retreat

Executive Sessions will be held at selected committee and regular meetings to confer with the Board's attorney for the purpose of getting legal advice concerning the purchase of property for public purpose or sale of property at competitive bidding if premature disclosure of such transaction would give a competitive advantage to the other party, confidential pursuant to C.R.S. § 24-6-402 (3)(a)(I)(2007); for the purpose of consideration of nominations for awarding of honorary degrees, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII)(2007); for the purpose of consideration of proposals for naming opportunities, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII)(2007); for the purpose of the discussion of matters that may involve negotiations with employees or employee organizations, confidential pursuant to C.R.S. § 24-6-402(3)(a)(V)(2007); and for the purpose of getting legal advice concerning pending or imminent litigation, specific claims or grievances or legal advice on specific legal questions, confidential pursuant to C.R.S. § 24-6-402 (3)(a)(II)(2007).

If you have any questions about the meeting, please call Mary Lou Lawrence at (303) 376-2603.

Fax: Pat McConathy