



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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November 23, 2010

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

FROM: Bonifacio Cosyleon, Secretary, Board of Governors

SUBJECT: **Official Notice – Board of Governors’ Executive Committee Conference Call**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2010) of an upcoming Special Meeting of the Executive Committee of the Board of Governors of the Colorado State University System.

The Executive Committee of the Board of Governors will meet on Monday, November 29th, at 5:00 p.m. via conference call to discuss and take action on appointing Dr. Julio Leon as the Interim President of Colorado State University-Pueblo. Members of the public are welcome to attend and listen to this meeting in the conference room of the Board of Governors of the Colorado State University System offices located at 410 17th Street, Ste. 2440, Denver, CO 80202.

Executive Sessions may be convened during the conference call of the Board of Governors for purposes of receiving legal advice on specific legal questions that may arise during the discussions, pursuant to C.R.S. § 24-6-402(3)(a)(II) (2010).