



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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TO: Members, Board of Governors of the Colorado State University System
FROM: Bonifacio Cosyleon, Secretary, Board of Governors
SUBJECT: **Official Notice – Board of Governors’ and Committee Meetings**

August 9, 2010

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) of an upcoming regular meeting 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 Occhiato University Center, West Ballroom at Colorado State University-Pueblo.

Tuesday, August 10 2010:

- @10:00 a.m. Special Board Meeting
- @10:30 a.m. Evaluation Committee - Executive Session
- @1:30 p.m. Academic Affairs Committee
- @ 2:00 p.m. Finance Committee
- @ 4:00 p.m. Audit Committee
- @ 4:40 p.m. Real Estate/Facilities Committee

Wednesday, August 11, 2010:

- @ 7:30 a.m. Board of Governors Breakfast
- @9:00 a.m. Board of Governors Meeting

Executive Sessions may be held at the committee and the regular meetings from time to time on the following basis:

- 1) For discussions relating to 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) (2009), all pertaining to CSU-Ft. Collins.
- 2) For the purpose of receiving the Litigation Report from General Counsel relating to pending or imminent litigation, specific claims or grievances; or to receive legal advice on specific legal questions including legal advice pertaining to the legal issues relating to the status of the President of CSU-Pueblo, all confidential pursuant to C.R.S. § 24-6-402(3)(a)(II)(2009).
- 3) For consideration of nominations of honorary degrees and proposals for naming opportunities, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII)(2009).
- 4) For the purpose of discussing and evaluating public officials and professional staff employees of the Board relating to all matters set forth and made confidential pursuant to C.R.S. § 24-6-402 (3)(b)(I)(2009).
- 5) To receive legal advice on specific legal questions which may arise relating to any of the above referenced topics pursuant to C.R.S. § 24-6-402 (3)(a)(II)(2009).

If you have any questions about the meeting, please call Janie Richmond at (303) 376-2628.

*Please refer to the Agenda for this meeting posted at <http://csusystem.edu/pages/schedule.asp>