



**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 – Special Meeting Board of Governors**

October 22, 2010

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) of an upcoming special 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 special meeting at the offices of Yarmony Energy, 255 Clayton Street, Denver CO 80206. The Board of Governors will conduct interviews with candidates for the position of Executive Secretary to the Board of Governors.

- Monday, October 25, 2010 @ 12:30 p.m.

Executive Sessions may be held at this meeting on the following basis:

- 1) For the purpose of interviewing and considering candidates for appointment and employment for the position of Executive Secretary to the Board of Governors. These meetings may be held in Executive Session pursuant to C.R.S. § 24-6-402 (3) (b)(I) (2009).

The agenda for this special meeting will be to re-interview candidates being considered for the position of Executive Secretary to the Board of Governors.

If you have any questions about the meeting, please call Janie Richmond at (303) 534-6290.