



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**

October 3, 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 at Colorado State University-Fort Collins at the Student Recreation Center in Fort Collins, CO.

Tuesday, October 5, 2010:

- @ 9:00 a.m. Evaluation Committee
- @ 11:40 a.m. Finance Committee
- @ 1:45 p.m. Audit Committee
- @ 2:15 p.m. Real Estate/Facilities Committee
- @ 3:00 p.m. Board of Governors interviews with candidates for the position of Executive Secretary to the Board of Governors

Wednesday, October 6, 2010:

- @ 7:45 a.m. Board of Governors Breakfast
- @ 9:00 a.m. Board of Governors Meeting
- @ 1:30 p.m. Board of Governors interviews with the candidates for the position of Executive Secretary to the Board of Governors

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 a performance review and evaluating the employment and compensation of CSU-Fort Collins President Tony Frank, CSU-Pueblo President Joseph Garcia, CSU-Global President Becky Takeda-Tinker, Chancellor Joe Blake, General Counsel Mike Nosler, Auditor Allison Horn, CFO Rich Schweigert, and Executive

Secretary Frank T. Pierz . This meeting may be held in Executive Session pursuant to C.R.S. § 24-6-402 (3) (b)(I) (2009).

- 5) 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).
- 6) 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) 534-6290.

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