



**BOARD OF GOVERNORS** *of the*  
**COLORADO STATE UNIVERSITY SYSTEM**

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June 18, 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’ Retreat and Committee Meetings**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) of an upcoming 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 retreat and meetings at the Yarmony Creek Ranch, mile marker 18 off of Copper Spur Road, in McCoy, Colorado.

Tuesday, June 22, 2010	@8:30 a.m.	Board of Governors Retreat
Wednesday, June 23, 2010	@8:30 a.m.	Board of Governors Retreat continues
	@11:30 a.m.	Finance Committee Meeting
	@11:30 a.m.	Audit Committee Meeting
	@1:30 p.m.	Board of Governors meeting

Executive Sessions may be convened during the retreat and meetings 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) (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>