



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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August 6, 2009

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**

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 in the Occhiato University Center on the CSU-Pueblo campus:

Tuesday, August 11, 2009	@ 12 noon	Audit Committee Meeting
	@ 1:15 p.m.	Real Estate/Facilities Committee
	@ 2:30 p.m.	Finance Committee Meeting
	@ 6:30 p.m.	Reception and dinner hosted by CSU-Pueblo President Garcia
Wednesday, August 12, 2009	@ 7:15 a.m.	Breakfast with CSU-Pueblo Association of Student Government Representatives
	@ 8:00 a.m.	Board 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) (2008), 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 relating thereto including legal advice relating to the open records, open meetings, and conflicts of interest laws, all confidential pursuant to C.R.S. § 24-6-402(3)(a)(II) (2008).
- 3) For consideration of proposals for naming opportunities, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII) (2008).
- 4) 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) (2008).

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

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