



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

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May 22, 2009

**TO:** Members, Board of Governors of the Colorado State University System

**FROM:** Ed Haselden, Secretary, Board of Governors

**SUBJECT:** **Official Notice – Special Meeting Board of Governors’**

This serves as official notice pursuant to C.R.S. § 24-6-402 (2) (c) of upcoming meetings 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 @ 410 17<sup>th</sup> Street, Suite 2440, Denver, CO:

- Tuesday, May 26, 2009 @ 2 p.m. (The agenda may be viewed at <http://csusystem.edu/pages/schedule.asp>, or in the lobby at 410 17<sup>th</sup> Street, Denver, CO)

Executive Session may be held at these meetings pursuant to C.R.S. § 24-6-402(3) (a) (II) to discuss the pending court action captioned “Multimedia Holding Corp., et al v’ Board of Governors of the Colorado State University System” with General Counsel and the Assistant Attorney General, and to receive legal advice from counsel relating thereto.

Further executive session may be held pursuant to C.R.S. § 24-6-402(3) (b) (I) to consider the appointment of Dr. Tony Frank as the President of CSU Ft. Collins which may include his interview by the Board and personnel matters relating thereto.

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