BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM
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Phone (303) 534-6290 • FAX (303) 534-6298 • www.csusystem.edu

September 7, 2010

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'**

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

- Thursday, September 9, 2010 @ 11:00 a.m. (The agenda may be viewed at http://csusystem.edu/pages/schedule.asp, or in the lobby at 410 17th Street, Denver, CO.)

Executive Sessions may be held at this meeting 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 discussing and evaluating public officials and professional staff employees of the Board relating to all matters set forth and made confidential pursuant to C.R.S. § 24-6-402 (3)(b)(I)(2009).
3) To receive legal advice on specific legal questions which may arise relating to any of the above referenced topics or the agenda items pursuant to C.R.S. § 24-6-402 (3)(a)(II)(2009).

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