



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

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September 18, 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 Special Meetings**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2009) of upcoming special meetings of the Board of Governors of the Colorado State University System.

The Evaluation Committee of the Board of Governors will meet Monday, September 21, 2009, at 8 a.m. at the Colorado State University System office at 410 17<sup>th</sup> Street, Suite 2440, Denver, Colorado 80202, for the purpose of conducting a performance and compensation review of CSU-Pueblo President Joseph Garcia. This meeting may be held in Executive Session pursuant to C.R.S. § 24-6-402 (3) (b)(I) (2009).

The Finance Committee of the Board of Governors will meet Monday, September 21, 2009 at 9 a.m. at the Colorado State University System office at 410 17<sup>th</sup> Street, Suite 2440, Denver, Colorado 80202, for purposes of discussing budgetary issues. Please refer to the Finance Committee agenda posted herewith.

Executive Session may also be held during these meetings to confer with the Board's attorney for the purpose of receiving legal advice on specific legal questions as they may arise, all confidential pursuant to C.R.S. § 24-6-402 (3)(a)(II) (2009).

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