



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

410 Seventeenth Street, Suite 2440 • Denver, Colorado 80202
Phone (303) 534-6290 • FAX (303) 534-6298 • www.csusystem.edu

February 23, 2009

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

FROM: Ed Haselden, Secretary, Board of Governors

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

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 meetings at the CSU System office in Denver:

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| Tuesday, February 24, 2009 – 2:00 p.m. | Finance Committee Meeting |
| Tuesday, February 24, 2009 – 3:15 p.m. | Audit Committee Meeting |
| Tuesday, February 24, 2009 – 5:45 p.m. | National Academy Dinner (@ The Denver Country Club) |
| Wednesday, February 25, 2009 – 8:00 a.m. | Board Meeting |

Executive Sessions may be held at selected committee and regular meetings to confer with the Board’s attorney for the purpose of obtaining advice concerning 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); for purpose of obtaining legal advice concerning pending or imminent litigation, specific claims or grievances or legal advice on specific legal questions, confidential pursuant to C.R.S. § 24-6-402(3)(a)(II) (2008); consideration of nominations for the awarding of honorary degrees, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII) (2008); consideration of proposals for naming opportunities, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII) (2008); consideration of the appointment, employment, dismissal, demotion, discipline, promotion or compensation of a public official or employee pursuant to C.R.S. § 24-6-402(3)(b) (2008).

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