



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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TO: Members, Board of Governors of the Colorado State University System
FROM: Bonifacio Cosyleon, Secretary, Board of Governors
SUBJECT: **REVISED Official Notice – Board of Governors’ and Committee Meetings**

December 5, 2010

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) 2010 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 at the office of the Board of Governors of the Colorado State University, 410 17th Street, Ste. 2440, Denver, CO.

Tuesday, December 7, 2010:

- @ 7:30 a.m. Board of Governors Breakfast
- @ 8:00 a.m. Executive Committee
- @ 10:00 a.m. Evaluation Committee
- @ 11:00 a.m. Academic Affairs Committee
- @ 11:20 a.m. Finance Committee
- @ 1:20 p.m. Audit Committee
- @ 1:50 p.m. Real Estate/Facilities Committee
- @ 2:50 p.m. Student Affairs Presentation
- @ 5:30 p.m. Governors’ Holiday Gathering at the CSU Denver Center

Wednesday, December 8, 2010:

- @ 8:00 a.m. Board of Governors Breakfast
- @ 9:00 a.m. Board of Governors Meeting

Executive Sessions may be held at selected committee and regular meetings to confer with the Board’s attorney for the purpose of obtaining legal advice and 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) (2010); for the purpose of obtaining legal advice on specific legal questions, 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) (2010); consideration of nominations for the awarding of honorary degrees, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII) (2010); consideration of proposals for naming opportunities, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII) (2010); consideration of the appointment, employment, dismissal, demotion, discipline, promotion or compensation review of a public official or employee pursuant to C.R.S. § 24-6-402(3)(b)(I) (2010) relating to persons reporting to the Board of Governors.

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

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