



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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February 3, 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 Meetings

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 Executive Committee of the Board of Governors of the Colorado State University System will hold the following meeting at the System Office:

Wednesday, February 4, 2009 – 11:30 a.m. CFO Financial Update

Executive Sessions may be held at selected committee and regular meetings to confer with the Board's attorney for the purpose of getting legal advice on specific legal questions, confidential pursuant to C.R.S. § 24-6-402 (3) (a) (II).

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