



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: **Official Notice – Board of Governors’ Conference Call**

November 2, 2010

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2010) of an upcoming Special Meeting of the Board of Governors of the Colorado State University System.

The Board of Governors will meet on Wednesday, November 3rd, at 4:00 p.m. via conference call to discuss and take action on issues relative to Colorado State University-Pueblo and the selection of the Executive Secretary to the Board of Governors. Members of the public are welcome to attend and listen to this meeting in the conference room of the Board of Governors of the Colorado State University System offices located at 410 17th Street, Ste. 2440, Denver, CO 80202.

Executive Sessions may be convened during the conference call of the Board of Governors for purposes of receiving legal advice on specific legal questions that may arise during the discussions, pursuant to C.R.S. § 24-6-402(3)(a)(II) (2010).