



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

January 31, 2010

TO: Members, Board of Governors of the Colorado State University System
FROM: Bonifacio Cosyleon, Secretary, Board of Governors
SUBJECT: Official Notice – Board of Governors’ Executive 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 Executive Committee of the Board of Governors will meet on Monday, February 1, 2010, at 4:00 p.m. @ 410 17th Street, Suite 2440, to discuss proposed legislation relating to student voting.

During this meeting, the Executive Committee may hold an Executive Session pursuant to C.R.S. § 24-6-402(3) (a) (II) to consult with legal counsel on specific legal questions relating to the above referenced topics.

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