



**BOARD OF GOVERNORS** *of the*  
**COLORADO STATE UNIVERSITY SYSTEM**

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**March 24, 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’ 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 Wednesday, March 25, 2009, at 11:30 a.m. at the CSU System office in Denver to discuss legislative issues.

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.

If you have any questions about the meeting, please call Nicole Taylor at (303) 534-6298.