



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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March 2, 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’ 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.

On March 4, 2009 at 9:30 a.m., the Board of Governors of the Colorado State University System will hold the following meeting at the CSU System office in Denver: Meeting to review provisional plan regarding CSU-Global campus.

Executive Sessions may be held to confer with the Board’s attorney for the purpose of obtaining advice concerning legal advice on specific legal questions, confidential pursuant to C.R.S. § 24-6-402(3)(a)(II) (2008).

If you have any questions about the meeting, please call Frank Pierz (303) 376-2609, or Nicole Taylor at (303) 376-2628.