



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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February 6, 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 Board of Governors of the Colorado State University System will hold the following meeting at the System Office, 410 17th Street, Suite 2440, Denver, CO:

Monday, February 9, 2009 – 1pm: Real Estate/Facilities Committee Meeting

Executive Sessions may be held at selected committee and regular meetings to confer with the Board's attorney for the purpose of obtaining legal advice concerning the purchase of property for public purpose or sale of property at competitive bidding if premature disclosure of such transaction would give a competitive advantage to the other party, confidential pursuant to C.R.S. § 24-6-402 (3)(a)(I); or for the purpose of obtaining legal advice concerning pending or imminent litigation, specific claims or grievances or 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.