

**BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY SYSTEM
SPECIAL BOARD MEETING AGENDA
May 26, 2009 – 2:00 PM – 5:00 PM**

AGENDA

2:00 PM: Meeting called to order

Convene Open Session:

1. Entertain resignation of Mr. Joe Blake from the Board.
2. Entertain and discuss appointment of a replacement to fill Board vacancy.
3. Executive Session: Update by General Counsel and Mr. Fred Kuhlwilm, Senior Assistant Attorney General regarding the *Multimedia Holding Corp., et al v' Board of Governors of the Colorado State University System* litigation .
4. Board discussion relating to designation of finalist for Chancellor position and possible action.
5. Possible executive session to consider the appointment of Dr. Tony Frank as the President of CSU Ft. Collins which may include an interview with Dr. Tony Frank.
6. Board discussion relating to President position at CSU Ft. Collins and possible action.

Adjourn