



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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January 26, 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’ Retreat**

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 Board of Governors of the Colorado State University System will hold their annual retreat at the National Western Stock Show, 4655 Humboldt Street, VIP Room, for the purpose of developing, discussing, and implementing strategic goals for the Colorado State University System:

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|-----------------------------|-------------|-------------------|
| Wednesday, February 3, 2010 | @ 8:00 a.m. | Retreat Begins |
| | @ 5:30 p.m. | Social/Dinner |
| Thursday, February 4, 2010 | @ 8:00 a.m. | Retreat Continues |
| | @ 2:00 p.m. | Retreat Concludes |

If you have any questions about the meeting, please contact Nicole Taylor at (303) 376-2628.