



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

410 Seventeenth Street, Suite 2440 • Denver, Colorado 80202
Phone (303) 534-6290 • FAX (303) 534-6298 • www.csusystem.edu

December 15, 2008

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 meetings at the CSU System office in Denver:

Tuesday, December 16, 2008 – 8:00 a.m. Working Session of the Governing Board

Tuesday, December 16, 2008 –12:30 p.m. Executive Committee Legislative Discussion

Executive Sessions may be held at selected committee and regular meetings to confer with the Board's attorney for the purpose of getting 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.