



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

April 27, 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’ Chair and Secretary Meeting**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2008) of an upcoming meeting of certain members of the Board of Governors of the Colorado State University System.

The Chair of the Board of Governors along with the Secretary will hold the following meeting at 475 17th Street, Suite 940, Denver, CO 80202:

Tuesday, April 28, 2009 – 9:30 a.m. - The purpose of the meeting is to discuss personnel issues and the structure of the Real Estate office.

Executive Session may be held at this meeting for the purpose of obtaining legal advice concerning specific claims or grievances or legal advice on specific legal questions, confidential pursuant to C.R.S. § 24-6-402 (3) (a) (II), and to discuss consideration of the appointment, employment, dismissal, demotion, discipline, investigation of charges, investigation of complaints, promotion or compensation of an employee, confidential pursuant to C.R.S. § 24-6-402 (3) (b), and

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