



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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June 19, 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’ Meeting and 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 the following retreat and meetings in the Conference Center at Pingree Park, Colorado:

Monday, June 22, 2009	@ 5:30 p.m.	Board of Governors social gathering
	@ 6:30 p.m.	Board of Governors dinner
Tuesday, June 23, 2009	@8:30 a.m.	Finance Committee Meeting
	@9:30 a.m.	Real Estate/Facilities Committee Meeting*
	@10:30 a.m.	Audit Committee Meeting
	@11:30 a.m.	Evaluation Committee**
	@12:30	Board of Governors lunch
	@1:30 p.m.	Board of Governors retreat***
	@5:00 p.m.	Board of Governors social
	@6:00 p.m.	Board of Governors dinner

Please refer to the agenda posted herewith regarding proposed times and dates.

Executive Session may be held as follows:

* Real Estate Committee 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) (2008);

**Evaluation Committee to discuss employment and compensation terms of the Chancellor and CSU-Ft. Collins President pursuant to C.R.S. § 24-6-402 (3) (b) (2008) which may include discussions with the named finalists for these positions;

***The Board Retreat to discuss open records, open meetings, and conflicts of interest laws with counsel pursuant to C.R.S. § 24-6-402 (3) (a) (II) (2008) and to receive legal advice on questions relating to these topics.

Wednesday, June 24, 2009 @ 8:30 a.m.

Regular Board Meeting*

*Executive Sessions may be held at the regular meeting for the purpose discussing 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) (2008); for purpose of receiving the litigation report from General Counsel relating to pending litigation and for obtaining legal advice concerning pending or imminent litigation, specific claims or grievances or legal advice on specific legal questions which may be raised by the Board or its members during this discussion, all confidential pursuant to C.R.S. § 24-6-402(3)(a)(II) (2008); and for consideration of proposals for naming opportunities, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII) (2008)

*Please refer to the agenda posted herewith for details.

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