



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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May 19, 2009

TO: Members, Board of Governors of the Colorado State University System

FROM: Ed Haselden, Secretary, Board of Governors

SUBJECT: **Official Notice – Special Meeting Board of Governors’**

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 special meeting @ 410 17th Street, Suite 2440, Denver, CO via teleconference:

- Wednesday, May 20, 2009 @ 9 a.m.

The public session portion of this meeting may be attended in person or by dialing 866-866-2244 and entering participant code 4706725.

Executive Session may be held at these meetings pursuant to C.R.S. § 24-6-402(3) (a) (II) to discuss the pending court action captioned “Multimedia Holding Corp., et al v’ Board of Governors of the Colorado State University System.”

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