



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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May 1, 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’ Committee Meeting**

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 meetings in the Lory Student Center/Grey Rock Room on the CSU Ft. Collins campus:

Tuesday, May 5, 2009	@ 12 noon	Audit Committee Meeting
	@ 1:10 p.m.	Real Estate/Facilities Committee
	@ 3:30 p.m.	Finance Committee Meeting
	@ 6:30 p.m.	Reception and dinner at Jays Bistro
Wednesday, May 6, 2009	@ 7:00 a.m.	Breakfast with ASCSU Representatives
	@ 8:00 a.m.	Board Meeting

Executive Sessions may be held at selected committee and the regular meeting from time to time during the sessions in order to confer with the Board’s attorney for the purpose of obtaining advice 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); for purpose of obtaining 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) (2008); for consideration of proposals for naming opportunities, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII) (2008); and for consideration of the appointment, employment, dismissal, demotion, discipline, promotion or compensation of a public official or employee pursuant to C.R.S. § 24-6-402(3)(b) (2008).

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