



**BOARD OF GOVERNORS** *of the*  
**COLORADO STATE UNIVERSITY SYSTEM**

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January 21, 2010

**TO:** Members, Board of Governors of the Colorado State University System  
**FROM:** Bonifacio Cosyleon, Secretary, Board of Governors  
**SUBJECT:** Official Notice – Board of Governors’ Executive 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 Executive Committee of the Board of Governors will meet on Monday, January 25, 2010, at 11:15 a.m. via conference call to discuss proposed legislation in relation to the Colorado State University System.

During this meeting, the Executive Committee may hold an Executive Session pursuant to C.R.S. § 24-6-402(3) (a) (II) to consult with legal counsel on specific legal questions relating to the above referenced topics.

If you have any questions about the meeting, please call Nicole Taylor at (303) 534-6290.