



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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July 8, 2009

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
& Board Chair and Past Chair Meeting

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 meetings @ 410 17th Street, Suite 2440, Denver, CO:

- Friday, July 10, 2009 @ 7:30 a.m. – Executive Committee

Executive Session will be held at this meeting to discuss the pending court action captioned “Multimedia Holding Corp., et al v’ Board of Governors of the Colorado State University System” with General Counsel and members of the Attorney General’s office for the purpose of obtaining legal advice concerning pending or imminent litigation, specific claims and legal advice on specific legal questions which may be raised by the Board or its members during this discussion relating thereto, all confidential pursuant to C.R.S. § 24-6-402(3)(a)(II) (2008)

- Friday, July 10, 2009 @ 10 a.m. – Board Chair and Past Chair Meeting

The newly elected Board Chair along with the Past Chair will hold a meeting to discuss transition and administrative matters.

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