



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

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May 4, 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 may hold the following special meetings:

- Tuesday, May 5, 2009 @ ~~8:00 a.m.~~ and @ 11:00 a.m.

The purpose of these meetings is to receive and discuss the report and recommendations of the Chancellor Search Committee.

~~The 8am meeting will be held by teleconference: the public session portion of this meeting may be accessed by dialing 866-866-2244 and entering participant code 470625.~~

The 11am meeting will be held at Lory Student Center/Grey Rock Room on the CSU Ft. Collins campus.

Executive Session will be held at these meetings pursuant to C.R.S. § 24-6-402(3) (a) (II); (3) (b) (I); and (3.5).

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

**~~\*\*Please note the 8am special meeting has been cancelled~~**