



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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April 7, 2020

TO: Members of the Public

FROM: Dean Singleton, Secretary, Board of Governors

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

This serves as official notice pursuant to C.R.S. § 24-6-402(2)(c) of a special meeting of The Board of Governors of the Colorado State University System via conference call/videoconference at 12:30 p.m. on April 8, 2020. Members of the public are welcome to listen to the public session of this meeting by joining the conference call using the following number: 1-346-248-7799,,537404123#. Please be advised there will be no time allotted for public comment.

The purpose of the meeting is to discuss the potential use of certain buildings on the Colorado State University – Pueblo campus for temporary medical facilities. The meeting may go into Executive Session to receive legal advice from the General Counsel, which is confidential pursuant to C.R.S. § 24-6-402(3)(a)(II). If you have any questions about the meeting, please call Jason Johnson, CSUS General Counsel, at (303) 534-6290.