



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

410 Seventeenth Street, Suite 2440 • Denver, Colorado 80202
Phone (303) 534-6290 • FAX (303) 534-6298 • www.csusystem.edu

May 5, 2015

TO: Members of the Public
FROM: Scott Johnson, Secretary, Board of Governors
SUBJECT: **Official Notice – Board of Governors’ and Committee Meetings**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2014) of an upcoming orientation for new advisory board members and the regular meeting of the Board of Governors of the Colorado State University System. The meetings will be held in the Lory Student Center at Colorado State University, Fort Collins, Colorado, unless otherwise noted.

Please note: The Board will vote on all action items recommended from the various committees during each committee’s meeting. Please see the agenda for this meeting posted at <http://www.csusystem.edu/board-of-governors/meetings-agendas>.

Wednesday, May 6, 2015

- @ 3:00 p.m. Orientation for New Advisory Board Members
- @ 6:00 p.m. Board of Governors Dinner (*social event*), Jay’s Bistro, 135 West Oak Street, Fort Collins

Thursday, May 7, 2015

- @ 7:30 a.m. Board of Governors Breakfast
- @ 8:00 a.m. Evaluation Committee (executive session)
- @ 9:30 a.m. Election of Officers
- @ 9:40 a.m. Public Comment
- @ 10:00 a.m. Introduction of New Athletic Director and Stadium Update
- @ 10:15 a.m. Audit and Finance Committee
- @ 1:00 p.m. 4-H Presentation
- @ 1:30 p.m. Academic and Student Affairs Committee
- @ 5:30 p.m. Board of Governors Dinner (*social event*), Edwards House, 218 Magnolia, Fort Collins

Friday, May 8, 2015

- @ 7:30 a.m. Board of Governors Breakfast with CSU Non-Tenure Track Faculty
- @ 9:00 a.m. Board Meeting
- @ 9:30 a.m. Real Estate/Facilities Committee
- @ 10:30 a.m. Board Meeting
- @ 2:30 p.m. Adjournment

Executive Sessions may be held at the committee and the regular meetings referenced above from time to time on the following basis:

- 1) For the purpose of discussing and evaluating public officials and professional staff employees of the Board relating to all matters set forth and made confidential pursuant to C.R.S. § 24-6-402 (3) (b) (I) (2014).
- 2) For discussions relating to 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) (2014).
- 3) Consideration of nominations for the awarding of honorary degrees or consideration of proposals for the naming of any building for a person or persons confidential pursuant to § 24-6-402 (3) (a) (VIII) (2014).
- 4) For the purpose of receiving the Litigation Report from General Counsel relating to pending or imminent litigation, specific claims or grievances; or to receive legal advice on specific legal questions, all confidential pursuant to C.R.S. § 24-6-402 (3) (a) (II) (2014).
- 5) To receive legal advice on specific legal questions which may arise relating to any of the above referenced topics or in connection with the discussions at the various meetings of the Board of Governors pursuant to C.R.S. § 24-6-402 (3) (a) (II) (2014).

If you have any questions about the meeting, please call Michael Nosler, CSUS General Counsel and Executive Secretary to the Board of Governors, at (303) 534-6290.