



**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](http://www.csusystem.edu)

June 16, 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 retreat and regular meeting of the Board of Governors of the Colorado State University System. The meetings will be held in the Hotchkiss Lodge, unless otherwise noted, at the Colorado State University Mountain Campus, Pingree Park Road/County Road 63E.

**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, June 17, 2015

@ 6:00 p.m. Board of Governors Dinner (*social event*)

Thursday, June 18, 2015

@ 7:00 a.m. Board of Governors Breakfast (*campus dining hall*)

@ 8:30 a.m. Board Retreat

@ 6:00 p.m. Board of Governors Dinner (*social event*)

Friday, June 19, 2015

@ 7:00 a.m. Board of Governors Breakfast (*campus dining hall*)

@ 8:30 a.m. Reconvene Board of Governors Retreat

@ 10:00 a.m. Convene Board of Governors Meeting

@ 10:20 a.m. Evaluation Committee (executive session)

@ 10:35 a.m. Executive Session

@ 10:50 a.m. Real Estate/Facilities Committee

@ 11:45 a.m. Audit and Finance Committee

@ 12:30 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) 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).
- 4) 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.