



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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December 9, 2015

TO: Members of the Public

FROM: Scott Johnson, Secretary, Board of Governors

SUBJECT: **Amended Official Notice – Board of Governors’ and Committee Meetings**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2015) of a regular meeting of the Board of Governors of the Colorado State University System. The meetings will be held in the CSU Executive MBA Classroom, 475 17th Street, 7th Floor, Denver, Colorado.

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>.

The amended agenda is set forth below:

Thursday, December 10, 2015

- @ 8:30 a.m. Board of Governors Breakfast
- @ 9:00 a.m. Public Comment
- @ 9:10 a.m. Audit and Finance Committee
- @ 11:00 a.m. Strategic Mapping Update
- @ 12:15 p.m. Academic and Student Affairs Committee
- @ 1:45 p.m. Real Estate/Facilities Committee
- @ 2:45 p.m. Executive Session
- @ 5:00 p.m. Chancellor’s and Board of Governors Holiday Reception Dinner (*social event*), Union Station, 1701 Wynkoop, Denver

Friday, December 11, 2015

- @ 7:30 a.m. Board of Governors Breakfast
- @ 8:00 a.m. Conversation with Kim Day, Denver International Airport
- @ 9:00 a.m. Board of Governors Meeting
- @ 11:45 a.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) (2015).
- 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) (2015).
- 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) (2015).

- 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) (2015).
- 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) (2015).

If you have any questions about the meeting, please call Michael Nosler, CSUS General Counsel, at (303) 534-6290.