



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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April 26, 2015

TO: Members of the Public

FROM: Scott Johnson, Secretary, Board of Governors

SUBJECT: **Official Notice – Board of Governors’ Executive Committee Meeting by Conference Call**

Pursuant to the By-laws of the Board of Governors of the Colorado State University System, this serves as official notice pursuant to C.R.S. § 24-6-402 (2) (c) (2015) of an upcoming meeting of the Executive Committee of the Board of Governors of the Colorado State University System via conference call on April 28, 2016, at 9:00 a.m. The purpose of the meeting is to consider acceptance of a naming proposal relating to Colorado State University. Members of the public are welcome to attend the public portion of this meeting in the conference room of the Board of Governors of the Colorado State University System offices located at 475 17th Street, Suite 1550, Denver, Colorado.

Executive Session may be held during the meeting on the following basis:

- 1) 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 C.R.S. § 24-6-402 (3) (a) (VIII) (2015).
- 2) To receive legal advice on specific legal questions which may arise, confidential 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.