



BOARD OF GOVERNORS of the
COLORADO STATE UNIVERSITY SYSTEM

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October 4, 2016

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) (2016) of a regular meeting of the Board of Governors of the Colorado State University System. The meetings will be held at Colorado State University in Fort Collins, Colorado, unless otherwise noted below.

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, October 5:

- @ 5:00 p.m. Reception hosted by Bohemian Companies, 262 East Mountain Avenue (*social event*)
- @ 7:00 p.m. Informal Board Dinner, Rare Italian, 101 South College Avenue (*social event*)

Thursday, October 6: ARDEC/CoBank Center for Ag Ed, 4492 East County Line 56

- @ 8:00 a.m. Board of Governors Breakfast
- @ 8:30 a.m. Board Meeting: Vision for the Future of Ag Sciences Presentation
- @ 9:40 a.m. Tour of ARDEC
- @ 11:00 a.m. Audit and Finance Committee
- @ 1:30 p.m. Real Estate/Facilities Committee
- @ 2:15 p.m. Executive Session
- @ 2:45 p.m. Evaluation Committee (*executive session*)
- @ 5:30 p.m. Distinguished Alumni Awards Dinner, Lory Student Center, CSU (*social event*)

Friday, October 7: Lory Student Center, Longs Peak Room, Colorado State University

- @ 7:45 a.m. Board of Governors Breakfast
- @ 8:00 a.m. Dialogue with Northern Colorado Legislative Delegation
- @ 8:30 a.m. Board of Governors Meeting
- @ 9:35 a.m. Academic and Student Affairs Committee
- @ 10:45 a.m. Board of Governors Meeting
- @ 1:40 p.m. Public Comment
- @ 2:00 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) (2016).

- 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) (2016).
- 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) (2016).
- 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) (2016).
- 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) (2016).

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