



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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April 13, 2018

TO: Members of the Public

FROM: Kim Jordan, Secretary, Board of Governors

SUBJECT: **Official Notice – Special Meeting of the Board of Governors**

This serves as official notice pursuant to C.R.S. § 24-6-402(2)(c) of an upcoming special meeting of the Board of Governors of the Colorado State University System via conference call on Wednesday, April 18, 2018, at 8:30 a.m. Members of the public are welcome to attend and listen to the public session of this meeting in the conference room of the Colorado State University System offices located at 475 17th Street, Suite 1550, Denver, Colorado. Please be advised that no time has been reserved for public comment.

The purpose of the meeting is to consider a confidential naming opportunity for Colorado State University. Executive session will be held during the meeting to discuss this proposal and to receive legal advice on specific questions that may arise in connection with the discussion, all confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII) and C.R.S. § 24-6-402(3)(a)(II).

If you have any questions about the meeting, please call Jason Johnson, CSU System General Counsel, at (303) 534-6290.