

August 7, 2018

TO: Members of the Public

FROM: Kim Jordan, Secretary, Board of Governors

SUBJECT: Official Notice – Real Estate/Facilities Committee Meeting

This serves as official notice pursuant to C.R.S § 24-6-402(2)(c) of an upcoming meeting of the Real Estate/Facilities Committee of the Board of Governors of the Colorado State University System via conference call on Wednesday, August 8, 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 discuss the potential sale of property owned by the Board of Governors at competitive bidding. In addition, Executive Session may be held at the committee meeting on the following basis:

- 1) 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).
- 2) To receive legal advice on specific legal questions which may arise in connection with the discussion during the committee meeting pursuant to 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.