



**BOARD OF GOVERNORS of the
COLORADO STATE UNIVERSITY SYSTEM**

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October 1, 2013

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) (2013) of an upcoming regular meeting of the Board of Governors of the Colorado State University System. The Board of Governors of the Colorado State University System will hold the following meetings in the Lory Student Center on the Colorado State University campus in Fort Collins, Colorado, unless otherwise indicated below.

Wednesday, October 2, 2013

@ 6:15 p.m. International Colloquium Dinner (*Lory Student Center Theater*) (Social Event)

Thursday, October 3, 2013

@ 7:30 a.m. Board of Governors Breakfast (*Grey Rock Room*)
@ 8:00 a.m. Evaluation Committee (in Executive Session) (*Cherokee Park Room*)
@ 10:00 a.m. Academic and Student Affairs Committee (*Grey Rock Room*)
@ 10:30 a.m. Audit and Finance Committee (*Grey Rock Room*)
@ 1:00 p.m. Real Estate/Facilities Committee (*Grey Rock Room*)
• Stadium Update by President Tony Frank
@ 6:00 p.m. Board of Governors Dinner (Social Event) (*Jay’s Bistro, 135 W. Oak, Fort Collins*)

Friday, October 4, 2013

@ 7:30 a.m. Board of Governors/CSUS Leadership Team Breakfast with CSU Deans (*Cherokee Park Room*)
@ 9:00 a.m. Board of Governors Meeting (*Grey Rock Room*)

Executive Sessions may be held at the committee and the regular meetings 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) (2013).
- 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) (2013).
- 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) (2013).
- 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) (2013).

- 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) (2013).

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

*Please refer to the Agenda for this meeting posted at <http://csusystem.edu/pages/schedule.asp>