



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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March 14, 2014

TO: Members of the Public

FROM: Scott Johnson, Secretary, Board of Governors

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

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2013) of an upcoming special meeting of the Executive Committee of the Board of Governors of the Colorado State University System via conference call on March 17, 2014, at 4:00 p.m. The purpose of the meeting is to consider approval of posthumous degrees to be awarded by Colorado State University at the Spring 2014 commencement. 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 410 17th Street, Suite 2440, Denver, Colorado.

Executive Session may be held during the meeting for the purposes of:

- 1) Consideration of nominations for the awarding of honorary degrees for a person or persons confidential pursuant to § 24-6-402 (3) (a) (VIII) (2013).
- 2) To receive legal advice on specific legal questions which may arise relating to the above referenced topic or in connection with the discussion 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.