



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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June 17, 2014

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 retreat and 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 at the CSU Pingree Park campus in the Hotchkiss Lodge unless otherwise indicated.

Wednesday, June 18, 2014

@ 6:00 p.m. Board of Governors Reception and Dinner

Thursday, June 19, 2014

@ 7:30 a.m. Board of Governors Breakfast (*dining hall*)
@ 8:30 a.m. Board of Governors Retreat
@ 6:00 p.m. Board of Governors Reception and Dinner (*social event*)

Friday, June 20, 2014

@ 7:30 a.m. Board of Governors Breakfast (*dining hall*)
@ 8:30 a.m. Board of Governors Retreat Continued
@ 10:00 a.m. Board of Governors Meeting

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) 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).
- 3) 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).
- 4) 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://www.csusystem.edu/board-of-governors/meetings-agendas>.