



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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August 5, 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 regular meeting of the Board of Governors of the Colorado State University System. The meetings will be held in the Occhiato University Center on the Colorado State University-Pueblo campus, unless otherwise indicated below.

Please note: There will be a change in the Board of Governors’ process for approval of action items. The Board will open the meeting on the first scheduled day and vote on all action items recommended from the various committees during each committee’s meeting. Please see the agenda for this meeting posted at <http://www.csusystem.edu/board-of-governors/meetings-agendas>.

Thursday, August 7, 2014

- @ 7:30 a.m. Board of Governors Breakfast (*Monarch Room*)
- @ 8:00 a.m. Board of Governors Meeting Convened (*Monarch Room*)
- @ 8:10 a.m. Evaluation Committee (in executive session) (*Monarch Room*)
- @ 12:10 p.m. Board of Governors Lunch (*Center Ballroom 109*)
- @ 1:00 p.m. Public Comment (*Colorado Ballroom 109*)
- @ 1:10 p.m. Audit and Finance Committee (*Colorado Ballroom 109*)
- @ 2:40 p.m. Real Estate/Facilities Committee (*Colorado Ballroom 109*)
- @ 3:40 p.m. Academic and Student Affairs Committee
- @ 5:30 p.m. Lobster Bake (social event) (*Pueblo Convention Center, 320 Central Main Street, Pueblo*)

Friday, August 8, 2014

- @ 7:30 a.m. Board of Governors Breakfast with CSU-Pueblo President’s Cabinet and Deans (*Center Ballroom 109*)
- @ 9:00 a.m. Board of Governors Meeting (*Colorado Ballroom 109*)

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.