



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

410 Seventeenth Street, Suite 2440 • Denver, Colorado 80202
Phone (303) 534-6290 • FAX (303) 534-6298 • www.csusystem.edu

September 30, 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) (2014) of an upcoming regular meeting of the Board of Governors of the Colorado State University System. The meetings will be held in the Lory Student Center on the Colorado State University campus in the rooms indicated below.

Please note: There has been 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, October 2, 2014

- @ 7:30 a.m. Board of Governors Breakfast (*Room 300*)
- @ 8:00 a.m. Audit and Finance Committee Meetings Convened (*Longs Peak Room 302*)
- @ 10:15 a.m. Real Estate/Facilities Committee (*Longs Peak Room 302*)
- @ 11:30 a.m. Lunch with the College of Business Global Leadership Council (*Cherokee Park*)
- @ 1:15 p.m. Real Estate/Facilities Committee (reconvened) (*Longs Peak Room 302*)
- @ 1:45 p.m. Evaluation Committee (executive session) (*Longs Peak Room 302*)
- @ 3:30 p.m. Stadium Report by President Frank (*North Ballroom*)
- @ 4:00 p.m. Public Comment (*North Ballroom*)
- @ 6:00 p.m. Board Stadium Discussion (*North Ballroom*)
- @ 7:00 p.m. Board of Governors Dinner (social event) (*Grey Rock Room*)

Friday, October 3, 2014

- @ 7:30 a.m. Board of Governors Breakfast (*Room 302*)
- @ 8:00 a.m. Tour of Lory Student Center and Laurel Village (*convene at Transit Center*)
- @ 9:00 a.m. Academic and Student Affairs Committee (*Longs Peak Room 302*)
- @ 10:30 a.m. Regular Business Meeting (*Longs Peak Room 302*)

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) (2014).
- 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) (2014).
- 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) (2014).
- 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) (2014).
- 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) (2014).

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