



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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August 28, 2012

TO: Members, Board of Governors of the Colorado State University System

FROM: Mary Lou Makepeace, Secretary, Board of Governors

SUBJECT: **Official Notice – Special Meeting of the Board of Governors**

This serves as official notice pursuant to C.R.S. § 24-6-402 (2) (c) (2011) of an upcoming Special Meeting of the Board of Governors of the Colorado State University System via conference call on Thursday, August 30, 2012, at 7:00 a.m. The purpose of the meeting is to discuss a proposed real estate transaction. Members of the public are welcome to attend and listen to 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 will be convened during the conference call of the Board of Governors for the purpose of 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) (2011) and to receive legal advice on specific legal questions that may arise during the discussions, pursuant to C.R.S. § 24-6-402(3)(a)(II) (2011).

If you have any questions about the meeting, please call Sheila Trice Bell, Executive Secretary to the Board of Governors, at (303) 534-6290.