



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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February 5, 2013

TO: Members of the Public

FROM: Mary Lou Makepeace, 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) (2012) of an upcoming 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 in Pueblo, Colorado, at the locations indicated below.

Wednesday, February 6, 2013 (*El Pueblo History Museum, 301 North Union Avenue*)

- @ 10:00 a.m. Board of Governors Retreat
- @ 7:00 p.m. Board of Governors Dinner (*Rio Bistro, 126 S. Union Avenue*)

Thursday, February 7, 2013 (*El Pueblo History Museum, 301 North Union Avenue*)

- @ 7:30 a.m. Board of Governors Breakfast
- @ 8:00 a.m. Board of Governors Retreat (continued)

- @ 12:30 p.m. Evaluation Committee
- @ 1:30 p.m. Academic and Student Affairs Committee
- @ 2:00 p.m. Audit and Finance Committee
- @ 3:00 p.m. Real Estate/Facilities Committee

- @ 5:30 p.m. Board of Governors and Chancellor’s Reception (*Occhiato Student Center, CSU-Pueblo Campus*)

- @ 7:00 p.m. Board of Governors Dinner (*Waterfront Banquet Hall, 101 S. Main Street*)

Friday, February 8, 2013 (*Occhiato Student Center, CSU-Pueblo Campus*)

- @ 7:30 a.m. Board of Governors Breakfast
- @ 8:00 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) (2012).

- 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) (2012).
- 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) (2012).
- 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) (2012).
- 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) (2012).

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://csusystem.edu/pages/schedule.asp>