



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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June 19, 2012

TO: Members of the Public
FROM: Ed J. Haselden, 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) (2011) of an upcoming orientation, 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 in the Inverness Hotel & Conference Center, Denver, Colorado, unless otherwise indicated.

Wednesday, June 20, 2012:

@ 3:00 p.m. Board Orientation, CSU-Global Campus
@ 6:00 p.m. Board of Governors Reception and Dinner

Thursday, June 21, 2012:

@ 7:30 a.m. Board of Governors Breakfast
@ 9:00 a.m. Board of Governors Retreat
@ 6:00 p.m. Board of Governors Reception and Dinner

Friday, June 22, 2012:

@ 7:30 a.m. Board of Governors Breakfast
@ 9:00 a.m. Audit Committee
@ 10:00 a.m. Evaluation Committee
@ 11:00 a.m. Board of Governors Meeting

The Board of Governors will be discussing and adopting revisions to the existing June 2007 version of the Bylaws of the Board of Governors in order to make the Bylaws consistent with statutory and other changes.

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 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) (2011).

- 2) 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) (2011).
- 3) To receive legal advice on specific legal questions which may arise relating to any of the above referenced topics 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.

*Please refer to the Agenda for this meeting posted at <http://csusystem.edu/pages/schedule.asp>