



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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April 27, 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 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 Lory Student Center at Colorado State University-Fort Collins, unless otherwise indicated.

Monday, April 30, 2012:

@ 7:00 p.m. Board Dinner with CSU-Fort Collins Faculty

Tuesday, May 1, 2012:

@ 7:30 a.m. Board of Governors Continental Breakfast

@ 8:30 a.m. Evaluation Committee

@ 9:30 a.m. Finance Committee

@ 11:45 a.m. Audit Committee

@ 12:45 p.m. Real Estate/Facilities Committee

@ 2:30 p.m. Tour of CSU Campus

@ 6:00 p.m. Board of Governors’ Reception and Dinner, Jay’s Bistro

Wednesday, May 2, 2012:

@ 7:15 a.m. Board of Governors Breakfast with ASCSU Student Leaders

@ 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 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).
- 2) 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).

- 3) 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).
- 4) For the purpose of discussion of security arrangements or investigations, including where disclosure might reveal information, which could be used to commit violations of the law C.R.S. § 24-6-402 (3) (a) (V) (2011).
- 5) 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) (2011).
- 6) 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>