



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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Amended 10-4-12

October 2, 2012

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 the Lory Student Center at Colorado State University-Fort Collins.

Thursday, October 4, 2012: Cherokee Park Room

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

Board of Governors Meeting

@ 8:00 a.m. Public Comment

@ 10:00 a.m. Stadium Report

Board Committee Meetings

@ 11:15 a.m. Academic and Student Affairs Committee

@ 1:30 p.m. Audit and Finance Committee

@ 3:30 p.m. Real Estate/Facilities Committee

@ 5:30 p.m. 2012 Distinguished Alumni Awards Reception and Dinner

Friday, October 5, 2012: ~~Grey Rock Room~~ **Cherokee Park Room**

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

@ 8:00 a.m. Continuation of 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) (2012).
- 2) Consideration of nominations for the awarding of honorary degrees for a person or persons confidential pursuant to § 24-6-402 (3) (a) (VIII) (2012).
- 3) 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).
- 4) 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) (2012).

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>