



**BOARD OF GOVERNORS** *of the*  
**COLORADO STATE UNIVERSITY SYSTEM**

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February 6, 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 meeting of the Board of Governors of the Colorado State University System.

The Board of Governors of the Colorado State University System will hold a retreat at the Waterfront on the Riverwalk, One Main Street, Pueblo, Colorado, unless otherwise indicated, as follows:

Tuesday, February 7, 2012:

- @ 7:30 a.m. Board of Governors Continental Breakfast
- @ 8:00 a.m. Board of Governors Retreat
- @ 6:30 p.m. Board of Governors’ Reception and Dinner, Park East Restaurant

Wednesday, February 8, 2012:

- @ 7:30 a.m. Board of Governors Continental Breakfast
- @ 8:00 a.m. Board of Governors Retreat

The Board of Governors of the Colorado State University will hold the following committee and regular meetings as follows at the Pueblo Convention Center, 320 Central Main Street, Pueblo, Colorado, unless otherwise indicated:

Wednesday, February 8, 2012:

- @ 1:30 p.m. Audit Committee
- @ 2:30 p.m. Finance Committee
- @ 3:45 p.m. Real Estate/Facilities Committee
- @ 6:30 p.m. Board of Governors’ Reception and Dinner, CSU-Pueblo Campus

Thursday, February 9, 2012:

- @ 7:30 a.m. Board of Governors Continental Breakfast
- @ 8:00 a.m. Board of Governors Meeting

Executive Sessions may be held at the retreat, committee and 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) 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).
- 5) 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 these meetings, 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>