



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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TO: Members, Board of Governors of the Colorado State University System
FROM: Bonifacio Cosyleon, Secretary, Board of Governors
SUBJECT: **Official Notice – Board of Governors’ and Committee Meetings**

February 11, 2011

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) 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 Occhiato University Center, East Ballroom at Colorado State University-Pueblo.

Monday, February 14, 2011

@ 5:00 p.m. Board of Governors Dinner with CSU-Pueblo Students and Faculty

Tuesday, February 15, 2011:

@ 8:30 a.m. Board of Governors Breakfast
@ 9:00 a.m. Executive Committee
@ 9:30 a.m. Academic Affairs Committee
@ 10:00 a.m. Finance Committee
@ 11:30 a.m. Tour of the Library
@ 12:30 p.m. Audit Committee
@ 1:10 p.m. Real Estate/Facilities Committee
@ 5:30 p.m. Community Reception at the Center for American Values
@ 7:30 p.m. Governors’ Dinner

Wednesday, February 16, 2011:

@ 8:00 a.m. Board of Governors Breakfast
@ 9:00 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) (2010), all pertaining to CSU-Ft. Collins.
- 2) For consideration of nominations of honorary degrees and proposals for naming opportunities, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII)(2010).
- 3) For consideration of the appointment, employment, dismissal, demotion, discipline, promotion or compensation of a public official or employee pursuant to CRS 24-6-402(3)(b)(I) (2010).
- 4) To receive legal advice on specific legal questions which may arise relating to any of the above referenced topics and agenda items pursuant to C.R.S. § 24-6-402 (3)(a)(II)(2010).

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>