



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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January 12, 2011

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

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2010) of an upcoming meeting of the Executive Committee of the Board of Governors of the Colorado State University System. The Executive Committee will hold the following meeting at the Colorado State University System office, 410 17th Street, Denver, CO 80202.

The Executive Committee will meet on Friday, January 14, 2011 at 2:00 p.m. to listen to student representatives regarding the issue of student advisory board members becoming voting members of the Board of Governors.

Executive Sessions may be held at committee and regular meetings for purposes of receiving legal advice on specific legal questions that may arise during the discussions, 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.