



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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January 31, 2011

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

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2010) 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 the following retreat at the Gay and Lesbian Fund, 315 East Costilla Street, Colorado Springs, CO 80903.

Tuesday, February 1, 2011	@8:15 a.m.	Board of Governors Retreat
Wednesday, February 2, 2011	@8:15 a.m.	Board of Governors Retreat continues
	@8:30 a.m.	The Board will consider and take action on the CSU-Pueblo Presidential Search Prospectus recommendation from the CSU-Pueblo Presidential Search Advisory Committee.

Executive Sessions may be convened during the retreat of the Board of Governors 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.

Please refer to the agenda for this meeting posted at <http://csusystem.edu/pages/schedule.asp>.