



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

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June 18, 2011

**TO:** Members of the Public  
**FROM:** Board of Governors  
**SUBJECT:** **Official Notice – Board of Governors’ Meeting and Retreat**

This serves as official notice pursuant to C.R.S. § 24-6-402 (2) (c) 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 and meetings in the Conference Center at Pingree Park, Colorado:

Monday, June 20, 2011	@ 2:00 p.m.	Finance Committee Meeting
	@ 4:00 p.m.	Nominating Committee Meeting
	@ 4:15 p.m.	Board Meeting
	@ 6:30 p.m.	Board of Governors Social
	@ 7:15 p.m.	Board of Governors Dinner
Tuesday, June 21, 2011	@ 9:00 a.m.	Board of Governors Retreat
	@ 6:00 p.m.	Board of Governors Dinner
Wednesday, June 22, 2011	@ 8:30 a.m.	Board of Governors Retreat continues

Please refer to the agenda posted herewith regarding proposed times and dates.

Executive Sessions may be held as follows:

Executive Sessions may be held at the regular meeting for the purpose discussing 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); for purpose of receiving the litigation report from General Counsel relating to pending litigation and for obtaining legal advice concerning pending or imminent litigation, specific claims or grievances or legal advice on specific legal questions which may be raised by the Board or its members during this discussion, all confidential pursuant to C.R.S. § 24-6-402(3)(a)(II) (2010); and for consideration of proposals for naming opportunities, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII) (2010)

At the Board Retreat to receive legal advice on various questions which may arise regarding topics discussed, confidential pursuant to C.R.S. § 24-6-402 (3) (a) (II) (2010).

\*Please refer to the agenda posted herewith for details.

If you have any questions about the meeting, please call Sheila Trice Bell, Executive Secretary to the Board of Governors at (303) 534-2990.