

The Board of Governors of the
Colorado State University System
Meeting Date: August 30, 2012
Action Item

Approved

Strategic Goal or Strategic Initiative: N/A. Board approval of this action is required by statute, CCHE, Board, or university policy.

MATTERS FOR ACTION:

Land: Sale of improved property located in Hotchkiss, Colorado.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System (Board) hereby approves the sale of certain land and improvements thereon owned by the Board of Governors of the Colorado State University System located in Hotchkiss, Colorado on the terms and conditions discussed and approved in Executive Session.

FURTHER MOVED, that the President of Colorado State University is hereby authorized to sign implementing contracts and other documents necessary and appropriate to consummate the transaction, , including a purchase and sale agreement, closing documents, and any other instrument in consultation with the Office of General Counsel.

EXPLANATION:

Presented by Dr. Tony Frank, President, Colorado State University.

X
Approved

Denied

Mary Lou Makepeace
Mary Lou Makepeace, Secretary

8-30-2012
Date