



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**

May 1, 2010

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 CSU-Fort Collins, Lory Student Center, Grey Rock Room.

Tuesday, May 4, 2010:

- @ 9:00 a.m. Special Board Meeting Re: Board Vacancy
- @ 9:15 a.m. Evaluation Committee
For the purpose of evaluation of employees who report directly to the Board of Governors.
- @ 11:15 a.m. Audit Committee
- @ 12:30 p.m. Academic Affairs Committee
- @ 12:55 p.m. Real Estate/Facilities Committee
- @ 2:00 p.m. Presentation on Student Fees – CSU
- @ 2:30 p.m. Finance Committee
- @ 4:15 p.m. Executive Committee

Wednesday, May 5, 2010:

- @ 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) (2009), all pertaining to CSU-Ft. Collins.
- 2) For the purpose of receiving the Litigation Report from General Counsel relating to pending or imminent litigation, specific claims or grievances; or to receive legal advice on specific legal questions including legal advice pertaining to Weapons Control Policies Legal Update, CORA-Open Meetings Law Legal Briefing, , all confidential pursuant to C.R.S. § 24-6-402(3)(a)(II)(2009).
- 3) For consideration of nominations of honorary degrees and proposals for naming opportunities, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII)(2009).
- 4) For the purpose of discussing and evaluating public officials and professional staff employees of the Board relating to all matters set forth and made confidential pursuant to C.R.S. § 24-6-402 (3)(b)(I)(2009).
- 5) To receive legal advice on specific legal questions which may arise relating to any of the above referenced topics pursuant to C.R.S. § 24-6-402 (3)(a)(II)(2009).

If you have any questions about the meeting, please call Janie Richmond at (303) 534-6290.

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