

**BOARD OF GOVERNORS OF THE  
COLORADO STATE UNIVERSITY SYSTEM  
SPECIAL BOARD MEETING AGENDA  
May 20, 2009 – 9:00 AM**

**AGENDA**

**9:00 AM: Meeting called to order**

- The purpose of this meeting is to discuss a recommendation from General Counsel relating to the Executive Session of May 5, 2009.

**Discussion**

**Adjourn**