



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

410 Seventeenth Street, Suite 2440 • Denver, Colorado 80202
Phone (303) 534-6290 • FAX (303) 534-6298 • www.csusystem.edu

April 3, 2009

TO: Members, Board of Governors of the Colorado State University System

FROM: Ed Haselden, Secretary, Board of Governors

SUBJECT: Official Notice – Board of Governors’ Executive Committee Meeting

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 Executive Committee of the Board of Governors will meet on Monday, April 6, 2009, at 3:00 p.m. at the CSU System office in Denver to discuss budgetary issues.

During this meeting, the Executive Committee may hold an Executive Session pursuant to C.R.S. § 24-6-402(3) (a) (II) to consult with legal counsel on specific legal questions.

If you have any questions about the meeting, please call Nicole Taylor at (303) 534-6298.