



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

January 26, 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 Stakeholder Open Forums

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2007) of upcoming Stakeholder Open Forums hosted by the Board of Governors of the Colorado State University System.

The Board of Governors of the Colorado State University System will hold a series of open forums to solicit input from stakeholders regarding desired attributes of a CSU System Chancellor. While the forums will have time slots targeted to certain stakeholders, all members of the community are welcome at any time.

**January 28, 2009 – Pueblo, Colorado – Host: CSU-Pueblo
2200 Bonforte Blvd. Pueblo, CO 81001 – Occhiato Center**

10 am – 11:30 am: Meeting with Faculty/Staff

11:30 am – 1pm: Luncheon with elected officials (city council, county commissioners, school board and superintendent, community college officials)

1 pm – 2 pm: Meeting with community at large (all chambers, banks, businesses, Friends of Football, CSU-Pueblo Foundation, etc...)

2 pm – 3 pm: Meeting with students

3 pm – 4 pm: Meeting with all other stakeholders unable to attend during the day

**January 30, 2009 – Sterling, Colorado – Host: North Eastern Junior College
100 College Avenue • Sterling, Colorado 80751- Hays Student Center Ballroom**

11 am – 2 pm: Meeting with community at large
(luncheon buffet served from 11:30-12:30)

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



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2200 Bonforte Blvd. Pueblo, CO 81001 – Occhiato Center**

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(luncheon buffet served from 11:30-12:30)

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



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February 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 Meetings

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) of upcoming meetings of the Board of Governors of the Colorado State University System.

The Executive Committee of the Board of Governors of the Colorado State University System will hold the following meeting at the System Office:

Wednesday, February 4, 2009 – 11:30 a.m. CFO Financial Update

Executive Sessions may be held at selected committee and regular meetings to confer with the Board's attorney for the purpose of getting legal advice on specific legal questions, confidential pursuant to C.R.S. § 24-6-402 (3) (a) (II).

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.



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February 6, 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 Meetings

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) of upcoming meetings 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 meeting at the System Office, 410 17th Street, Suite 2440, Denver, CO:

Monday, February 9, 2009 – 1pm: Real Estate/Facilities Committee Meeting

Executive Sessions may be held at selected committee and regular meetings to confer with the Board's attorney for the purpose of obtaining legal advice concerning 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); or for the purpose of obtaining legal advice concerning pending or imminent litigation, specific claims or grievances or legal advice on specific legal questions, confidential pursuant to C.R.S. § 24-6-402 (3)(a)(II).

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.



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February 6, 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 Stakeholder Open Forums

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2007) of upcoming Stakeholder Open Forums hosted by the Board of Governors of the Colorado State University System.

The Board of Governors of the Colorado State University System will hold a series of open forums to solicit input from stakeholders regarding desired attributes of a CSU System Chancellor. While the forums will have time slots targeted to certain stakeholders, all members of the community are welcome at any time.

February 9, 2009 – Denver, Colorado – various sites

7:30-9:00am: Denver Business Community, CSU Alum, CSU Donors
Denver Metro Chamber of Commerce
1445 Market St # 4
Denver, CO 80202

11:30-1:30: SE Denver Business Community, CSU Alum, CSU
South Metro Denver Chamber of Commerce
Events and Visitors Bureau
6840 S. University Blvd, Centennial CO 80122
(Luncheon buffet served)

5:30-6:30pm: Videoconferencing from Ft. Collins campus with San Luis, Grand Junction,
Durango:
Alamosa - Trinidad Valley Campus in Alamosa, 1011 Main Street. Room 124
Durango – La Plata County Fairgrounds, 2500 Main Ave, Durango. Lightener
Room, Upstairs Exhibit Hall.
Grand Junction – Western Colorado Community College, Building B, Room 171.
2520 Blichmann Ave, Grand Junction, CO 81505

**February 10, 2009 – Ft. Collins, Colorado – CSU-Ft. Collins
Lory Student Center – BOG Room (Grey Rock)**

8am – 8:45am: Meeting with staff, state classified, AP council
9am- 9:45am: Meeting with faculty, faculty council
10am-10:45am: Meeting with students, student government
11am-11:45am: Meeting with Deans Council and VP Cabinet
12:00-1pm: Luncheon with major donors at the Aspen Grill in Student Center
1:15pm-2pm: Meeting with business community, elected officials
2:15pm-3pm: Meeting with alumni, athletic program supporters

February 11, 2009 – Denver, Colorado - Old Supreme Court Chambers – 2nd Floor, State Capitol

7:30 – 8:30am: Meeting with all legislators

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



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February 6, 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 Meetings

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) of upcoming meetings 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 meeting at the System Office, 410 17th Street, Suite 2440, Denver, CO:

Monday, February 9, 2009 – 1pm: Real Estate/Facilities Committee Meeting

Executive Sessions may be held at selected committee and regular meetings to confer with the Board's attorney for the purpose of obtaining legal advice concerning 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); or for the purpose of obtaining legal advice concerning pending or imminent litigation, specific claims or grievances or legal advice on specific legal questions, confidential pursuant to C.R.S. § 24-6-402 (3)(a)(II).

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.



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February 16, 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’ Chair and Vice-Chair Meeting**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2008) of an upcoming meeting of the Board of Governors of the Colorado State University System.

The Chair of the Board of Governors along with the Vice-chair will meet with the Deans of the Ft. Collins campus on Tuesday, February 17, 2009, at 12 noon, at the CSU-Ft. Collins President’s Office North Conference Room at 102 Administration Building, Ft. Collins, CO 80523.

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



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February 23, 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’ 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 Board of Governors of the Colorado State University System will hold the following meetings at the CSU System office in Denver:

Tuesday, February 24, 2009 – 2:00 p.m.	Finance Committee Meeting
Tuesday, February 24, 2009 – 3:15 p.m.	Audit Committee Meeting
Tuesday, February 24, 2009 – 5:45 p.m.	National Academy Dinner (@ The Denver Country Club)
Wednesday, February 25, 2009 – 8:00 a.m.	Board Meeting

Executive Sessions may be held at selected committee and regular meetings to confer with the Board’s attorney for the purpose of obtaining advice concerning 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) (2008); for purpose of obtaining legal advice concerning pending or imminent litigation, specific claims or grievances or legal advice on specific legal questions, confidential pursuant to C.R.S. § 24-6-402(3)(a)(II) (2008); consideration of nominations for the awarding of honorary degrees, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII) (2008); consideration of proposals for naming opportunities, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII) (2008); consideration of the appointment, employment, dismissal, demotion, discipline, promotion or compensation of a public official or employee pursuant to C.R.S. § 24-6-402(3)(b) (2008).

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.



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March 2, 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’ 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.

On March 4, 2009 at 9:30 a.m., the Board of Governors of the Colorado State University System will hold the following meeting at the CSU System office in Denver: Meeting to review provisional plan regarding CSU-Global campus.

Executive Sessions may be held to confer with the Board’s attorney for the purpose of obtaining advice concerning legal advice on specific legal questions, confidential pursuant to C.R.S. § 24-6-402(3)(a)(II) (2008).

If you have any questions about the meeting, please call Frank Pierz (303) 376-2609, or Nicole Taylor at (303) 376-2628.



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March 2, 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’ Meeting**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) of an upcoming meeting of the Chair and Vice – Chair of the Board of Governors of the Colorado State University System.

On March 4, 2009 at 2:30 p.m., the Chair and Vice-Chair of the Board of Governors of the Colorado State University System will hold the following meeting at the CSU System office, 410 17th Street, Suite 2440, Denver: discussion and review of the Denver Alumni Initiative Plan.

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.



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March 4, 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- Chancellor Search Committee

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) of upcoming meetings 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 Board of Governors Room at the CSU System office, 410 17th Street, Suite 2440, Denver:

Friday, March 6, 2009 – 10:30 a.m. – Meeting with the Board Chair and the Co-chairs of the Chancellor Search Committee

Friday, March 6, 2009 – 12 noon – Meeting of the Chancellor Search Committee

The purpose of these meetings is to discuss procedures for conducting the Chancellor search.

Executive Session may be held at the search committee meetings to confer with the Board's attorney for the purpose of getting legal advice concerning legal advice on specific legal questions, confidential pursuant to C.R.S. § 24-6-402 (3)(a)(II).

If you have any questions about these meetings, please call Frank Pierz or Nicole Taylor at (303) 534-6290.



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March 24, 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 Wednesday, March 25, 2009, at 11:30 a.m. at the CSU System office in Denver to discuss legislative 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.



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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.



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April 7, 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- Chancellor Search Committee

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) of upcoming meetings 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 meeting in the Colorado State University System Office, 410 Seventeenth Street, 24th Floor Conference Room Denver, Colorado:

Wednesday, April 8, 2008 – at noon - Meeting of the Chancellor Search Committee

The purpose of the meeting is to discuss records and materials submitted by chancellor applicants.

Executive Session may be held at the search committee meeting to discuss confidential applicant information or for purposes of receiving legal advice on specific questions pursuant to C.R.S. § 24-6-402 (3) (a) (II); (3) (b) (I); and (3.5).

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.



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April 15, 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- Chancellor Search Committee

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) of upcoming meetings 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 meeting in the Colorado State University System Office, 410 Seventeenth Street, 24th Floor Conference Room Denver, Colorado:

Thursday, April 16, 2008 – at 3 p.m. - Meeting of the Chancellor Search Committee

The purpose of the meeting is to discuss records and materials submitted by chancellor applicants.

Executive Session may be held at the search committee meeting to discuss confidential applicant information or for purposes of receiving legal advice on specific questions pursuant to C.R.S. § 24-6-402 (3) (a) (II); (3) (b) (I); and (3.5).

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.



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April 27, 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’ Chair and Secretary Meeting**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2008) of an upcoming meeting of certain members of the Board of Governors of the Colorado State University System.

The Chair of the Board of Governors along with the Secretary will hold the following meeting at 475 17th Street, Suite 940, Denver, CO 80202:

Tuesday, April 28, 2009 – 9:30 a.m. - The purpose of the meeting is to discuss personnel issues and the structure of the Real Estate office.

Executive Session may be held at this meeting for the purpose of obtaining legal advice concerning specific claims or grievances or legal advice on specific legal questions, confidential pursuant to C.R.S. § 24-6-402 (3) (a) (II), and to discuss consideration of the appointment, employment, dismissal, demotion, discipline, investigation of charges, investigation of complaints, promotion or compensation of an employee, confidential pursuant to C.R.S. § 24-6-402 (3) (b), and

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.



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April 27, 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’ Chair and Vice-Chair Meeting**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2008) of an upcoming meeting of certain members of the Board of Governors of the Colorado State University System.

The Chair of the Board of Governors along with the Vice-Chair will hold the following meeting at 410 17th Street, Suite 2440, Denver, CO 80202:

Wednesday, April 29, 2009 – 9:00 a.m. - The purpose of the meeting is to discuss legal issues with General Counsel.

Executive Session may be held at this meeting for the purpose of obtaining legal advice concerning specific claims or grievances or legal advice on specific legal questions, confidential pursuant to C.R.S. § 24-6-402 (3) (a) (II).

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.



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May 1, 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- Chancellor Search Committee

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) of upcoming meetings 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 meeting at 2440 W. 7th Avenue, Denver, Colorado 80204:

Monday, May 4, 2008 @ 12:00 p.m. - Meeting of the Board of Governors Chancellors
Search Committee

The purpose of the meeting is to interview potential candidates.

Executive Session will be held at this search committee meeting pursuant to C.R.S. § 24-6-402(3) (b) and (3.5).

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.



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May 4, 2009

TO: Members, Board of Governors of the Colorado State University System
FROM: Ed Haselden, Secretary, Board of Governors
SUBJECT: **Official Notice – Special Meeting Board of Governors’**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) of upcoming meetings of the Board of Governors of the Colorado State University System.

The Board of Governors of the Colorado State University System may hold the following special meetings:

- Tuesday, May 5, 2009 @ ~~8:00 a.m.~~ and @ 11:00 a.m.

The purpose of these meetings is to receive and discuss the report and recommendations of the Chancellor Search Committee.

~~The 8am meeting will be held by teleconference; the public session portion of this meeting may be accessed by dialing 866-866-2244 and entering participant code 470625.~~

The 11am meeting will be held at Lory Student Center/Grey Rock Room on the CSU Ft. Collins campus.

Executive Session will be held at these meetings pursuant to C.R.S. § 24-6-402(3) (a) (II); (3) (b) (I); and (3.5).

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.

~~Please note the 8am special meeting has been cancelled~~**



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May 1, 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’ 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 Board of Governors of the Colorado State University System will hold the following meetings in the Lory Student Center/Grey Rock Room on the CSU Ft. Collins campus:

Tuesday, May 5, 2009	@ 12 noon	Audit Committee Meeting
	@ 1:10 p.m.	Real Estate/Facilities Committee
	@ 3:30 p.m.	Finance Committee Meeting
	@ 6:30 p.m.	Reception and dinner at Jays Bistro
Wednesday, May 6, 2009	@ 7:00 a.m.	Breakfast with ASCSU Representatives
	@ 8:00 a.m.	Board Meeting

Executive Sessions may be held at selected committee and the regular meeting from time to time during the sessions in order to confer with the Board’s attorney for the purpose of obtaining advice concerning 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) (2008); for purpose of obtaining legal advice concerning pending or imminent litigation, specific claims or grievances or legal advice on specific legal questions, confidential pursuant to C.R.S. § 24-6-402(3)(a)(II) (2008); for consideration of proposals for naming opportunities, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII) (2008); and for consideration of the appointment, employment, dismissal, demotion, discipline, promotion or compensation of a public official or employee pursuant to C.R.S. § 24-6-402(3)(b) (2008).

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.



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May 7, 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 Stakeholder Open Forums

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2007) of upcoming Stakeholder Open Forums hosted by the Board of Governors of the Colorado State University System.

The Board of Governors of the Colorado State University System will hold open forums on May 8, 2009, to solicit input from stakeholders regarding desired attributes of a CSU Ft. Collins President. While the forums will have time slots targeted to certain stakeholders, all members of the community are welcome at any time.

All stakeholder meetings will be held at CSU Ft. Collins Lory Student Center, Grey Rock Room, as follows:

- 8 am – 8:45 am: Meeting with staff, state classified, AP council
- 9:00 - 9:45 am: Meeting with VP Cabinet
- 10:00 – 10:45am: Meeting with faculty, faculty council
- 11:00 – 11:30 am: Meeting with students, student government
- 11:35 – 12:45 pm: Luncheon with invited guests
- 1:00 – 1:30 pm: Meeting with Deans Council
- 1:40 – 2:20 pm: Meeting with alumni, athletics program supporters
- 2:30 – 3:00 pm: CSU Agricultural and Outreach Constituents
- 3:10 – 3:30 pm: Open Session



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May 19, 2009

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

FROM: Ed Haselden, Secretary, Board of Governors

SUBJECT: **Official Notice – Special Meeting Board of Governors’**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) of upcoming meetings 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 special meeting @ 410 17th Street, Suite 2440, Denver, CO via teleconference:

- Wednesday, May 20, 2009 @ 9 a.m.

The public session portion of this meeting may be attended in person or by dialing 866-866-2244 and entering participant code 4706725.

Executive Session may be held at these meetings pursuant to C.R.S. § 24-6-402(3) (a) (II) to discuss the pending court action captioned “Multimedia Holding Corp., et al v’ Board of Governors of the Colorado State University System.”

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.



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May 22, 2009

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

FROM: Ed Haselden, Secretary, Board of Governors

SUBJECT: **Official Notice – Special Meeting Board of Governors’**

This serves as official notice pursuant to C.R.S. § 24-6-402 (2) (c) of upcoming meetings 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 special meeting @ 410 17th Street, Suite 2440, Denver, CO:

- Tuesday, May 26, 2009 @ 2 p.m. (The agenda may be viewed at <http://csusystem.edu/pages/schedule.asp>, or in the lobby at 410 17th Street, Denver, CO)

Executive Session may be held at these meetings pursuant to C.R.S. § 24-6-402(3) (a) (II) to discuss the pending court action captioned “Multimedia Holding Corp., et al v’ Board of Governors of the Colorado State University System” with General Counsel and the Assistant Attorney General, and to receive legal advice from counsel relating thereto.

Further executive session may be held pursuant to C.R.S. § 24-6-402(3) (b) (I) to consider the appointment of Dr. Tony Frank as the President of CSU Ft. Collins which may include his interview by the Board and personnel matters relating thereto.

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.



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June 19, 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’ 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 22, 2009	@ 5:30 p.m.	Board of Governors social gathering
	@ 6:30 p.m.	Board of Governors dinner
Tuesday, June 23, 2009	@8:30 a.m.	Finance Committee Meeting
	@9:30 a.m.	Real Estate/Facilities Committee Meeting*
	@10:30 a.m.	Audit Committee Meeting
	@11:30 a.m.	Evaluation Committee**
	@12:30	Board of Governors lunch
	@1:30 p.m.	Board of Governors retreat***
	@5:00 p.m.	Board of Governors social
	@6:00 p.m.	Board of Governors dinner

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

Executive Session may be held as follows:

* Real Estate Committee concerning 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) (2008);

**Evaluation Committee to discuss employment and compensation terms of the Chancellor and CSU-Ft. Collins President pursuant to C.R.S. § 24-6-402 (3) (b) (2008) which may include discussions with the named finalists for these positions;

***The Board Retreat to discuss open records, open meetings, and conflicts of interest laws with counsel pursuant to C.R.S. § 24-6-402 (3) (a) (II) (2008) and to receive legal advice on questions relating to these topics.

Wednesday, June 24, 2009 @ 8:30 a.m.

Regular Board Meeting*

*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) (2008); 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) (2008); and for consideration of proposals for naming opportunities, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII) (2008)

*Please refer to the agenda posted herewith for details.

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.



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July 8, 2009

TO: Members, Board of Governors of the Colorado State University System
FROM: Bonifacio Cosyleon, Secretary, Board of Governors
SUBJECT: Official Notice – Board of Governors’ Executive Committee Meeting
& Board Chair and Past Chair Meeting

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) of upcoming meetings 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 @ 410 17th Street, Suite 2440, Denver, CO:

- Friday, July 10, 2009 @ 7:30 a.m. – Executive Committee

Executive Session will be held at this meeting to discuss the pending court action captioned “Multimedia Holding Corp., et al v’ Board of Governors of the Colorado State University System” with General Counsel and members of the Attorney General’s office for the purpose of obtaining legal advice concerning pending or imminent litigation, specific claims and legal advice on specific legal questions which may be raised by the Board or its members during this discussion relating thereto, all confidential pursuant to C.R.S. § 24-6-402(3)(a)(II) (2008)

- Friday, July 10, 2009 @ 10 a.m. – Board Chair and Past Chair Meeting

The newly elected Board Chair along with the Past Chair will hold a meeting to discuss transition and administrative matters.

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.



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August 6, 2009

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**

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 Occhiato University Center on the CSU-Pueblo campus:

Tuesday, August 11, 2009	@ 12 noon	Audit Committee Meeting
	@ 1:15 p.m.	Real Estate/Facilities Committee
	@ 2:30 p.m.	Finance Committee Meeting
	@ 6:30 p.m.	Reception and dinner hosted by CSU-Pueblo President Garcia
Wednesday, August 12, 2009	@ 7:15 a.m.	Breakfast with CSU-Pueblo Association of Student Government Representatives
	@ 8:00 a.m.	Board 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) (2008), 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 relating thereto including legal advice relating to the open records, open meetings, and conflicts of interest laws, all confidential pursuant to C.R.S. § 24-6-402(3)(a)(II) (2008).
- 3) For consideration of proposals for naming opportunities, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII) (2008).
- 4) 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) (2008).

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.

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



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September 18, 2009

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

FROM: Bonifacio Cosyleon, Secretary, Board of Governors

SUBJECT: **Official Notice – Board of Governors Special Meetings**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2009) of upcoming special meetings of the Board of Governors of the Colorado State University System.

The Evaluation Committee of the Board of Governors will meet Monday, September 21, 2009, at 8 a.m. at the Colorado State University System office at 410 17th Street, Suite 2440, Denver, Colorado 80202, for the purpose of conducting a performance and compensation review of CSU-Pueblo President Joseph Garcia. This meeting may be held in Executive Session pursuant to C.R.S. § 24-6-402 (3) (b)(I) (2009).

The Finance Committee of the Board of Governors will meet Monday, September 21, 2009 at 9 a.m. at the Colorado State University System office at 410 17th Street, Suite 2440, Denver, Colorado 80202, for purposes of discussing budgetary issues. Please refer to the Finance Committee agenda posted herewith.

Executive Session may also be held during these meetings to confer with the Board's attorney for the purpose of receiving legal advice on specific legal questions as they may arise, all confidential pursuant to C.R.S. § 24-6-402 (3)(a)(II) (2009).

If you have any questions about these meetings, please call Nicole Taylor at (303) 376-2628.



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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**

February 19, 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-Pueblo Campus Neta & Eddie DeRose Thunderbowl Fieldhouse:

Monday, February 22, 2010:

@10:30 a.m.	New Board Member Orientation
@ 12:30 p.m.	Finance Committee
@ 2:35 p.m.	Audit Committee
@ 3:30 p.m.	Real Estate/Facilities Committee
@ 4:30 p.m.	Research Presentation by CSU-Pueblo Students
@ 6 p.m	Governors’ Dinner @ The Carriage House

Tuesday, February 23, 2010:

@ 7:30 a.m.	Board of Governors Breakfast
@ 8 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, 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) 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 Nicole Taylor at (303) 376-2628.

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



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November 5, 2009

TO: Members, Board of Governors of the Colorado State University System
FROM: Bonifacio Cosyleon, Secretary, Board of Governors
SUBJECT: Official Notice – Board of Governors- Lobbyist Search Committee

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2009) of upcoming meetings 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 meeting in the Colorado State University System Office, 410 Seventeenth Street, 24th Floor Conference Room, Denver, Colorado 80202:

Friday, November 6, 2009 – at 9:30 a.m. - Meeting of the Lobbyist Search Committee

The purpose of the meeting is to interview potential firms who submitted proposals to act as lobbyists to the Board.

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.



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November 13, 2009

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

FROM: Bonifacio Cosyleon, Secretary, Board of Governors

SUBJECT: Official Notice – Board of Governors- Lobbyist Search Committee

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2009) of upcoming meetings 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 meeting in the Colorado State University System Office, 410 Seventeenth Street, 24th Floor Conference Room, Denver, Colorado 80202:

Monday, November 16, 2009 – at 2:45 p.m. - Meeting of the Lobbyist Search Committee

The purpose of the meeting is to interview potential firms who submitted proposals to act as lobbyists to the Board.

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.



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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**

December 2, 2009

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 Board of Governors Conference Room at the CSU System office:

Thursday, December 3, 2009:

- @ 9 a.m. Audit Committee
- @ 9:45 a.m. Real Estate/Facilities Committee
- @ 10:50 a.m. Executive Committee
- @ 11:30 a.m. Hill & Reiter, Political Policy Advisors
- @ 1:15 p.m. Board of Governors Strategic Discussion
- @ 3:45 p.m. Finance Committee
- @ 6 p.m. Governors’ Holiday Gathering @ The University Club

Friday, December 4, 2009:

- @ 7:30 a.m. Board of Governors Breakfast
- @ 8 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 the possession & restriction of weapons in Colorado, all confidential pursuant to C.R.S. § 24-6-402(3)(a)(II) (2009).
- 3) For consideration of proposals for naming opportunities, confidential pursuant to C.R.S. § 24-6-402(3)(a)(VIII) (2009).
- 4) To receive a report relating to the investigation of charges or complaints against a public official or employee pursuant to C.R.S. 24-6-402 (3)(b) (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) (2008).

If you have any questions about the meeting, please call Nicole Taylor at (303) 376-2628.

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