



AGENDA
BOARD OF TRUSTEES' SPECIAL MEETING
July 15, 2009
Carter Board Room
Carter Hall, 4th Floor

CALL TO ORDER (Carter Board Room, Carter Hall)

10:30 a.m.

All times are approximate. It is anticipated that Board members may participate by teleconference. Members of the public may attend and listen to the public proceedings.

Discussion of Calendar Items

EXECUTIVE SESSION

(if needed for personnel and legal issues – pursuant to C.R.S. 24-6-402(3)(a)(II) and (3)(b)(I) for discussion related to the investigation of charges and complaints against a University employee.

PUBLIC COMMENTS

ADJOURNMENT