



BOARD OF GOVERNORS of the
COLORADO STATE UNIVERSITY SYSTEM

475 Seventeenth Street, Suite 1550 • Denver, Colorado 80202
Phone (303) 534-6290 • FAX (303) 534-6298 • www.csusystem.edu

May 4, 2020

TO: Members of the Public

FROM: Dean Singleton, 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 a regular meeting of the Board of Governors of the Colorado State University System. In light of public health recommendations and concerns, this meeting will be conducted remotely, and live streaming will be available. Cut and paste this link into your browser to view the meeting: <http://csusystem.edu/newsroom/Livestream>.

Please note: The Board will typically vote on all action items recommended from the various committees during each committee's meeting. The meeting agenda is posted at <http://www.csusystem.edu/board-of-governors/meetings-agendas>. For each day of the meeting listed below, the meeting will begin promptly at the designated start time; however, the subsequent times listed for each committee or other part of the meeting are estimates that may be adjusted, and the meeting may end earlier or run longer, as needed.

Wednesday, May 6, 2020:

- @ 9:00 a.m. Board of Governors Meeting – Call to Order
- @ 9:05 a.m. Public Comment – public comment will be accepted by e-mail. Please send comments to: csus_board@mail.colostate.edu
- @ 9:15 a.m. Board Chair's Agenda
- @ 9:20 a.m. Audit and Finance Committee
- @ 11:30 a.m. Board Meeting (*continued*) – Institution Reports
- @ 12:00 p.m. Lunch
- @ 12:30 p.m. Board Meeting (*continued*) – Institution Reports
- @ 2:05 p.m. Academic and Student Affairs Committee
- @ 2:45 p.m. Board Meeting (*continued*) – Chancellor's Report
- @ 3:15 p.m. Real Estate/Facilities Committee (*open and executive session*)
- @ 4:15 p.m. Board Meeting (*continued*)
- @ 4:20 p.m. Executive Session

Thursday, May 7, 2020:

- @ 9:00 a.m. Evaluation Committee (*executive session*)
- @ 10:00 a.m. Adjournment of Board Meeting

Executive sessions may be held at the committee and the regular meetings referenced above from time to time for the following reasons:

- 1) For the purpose of discussing and evaluating public officials and professional staff employees of the Board, which is confidential under C.R.S. § 24-6-402(3) (b) (I).
- 2) 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, which is confidential under C.R.S. § 24-6-402 (3) (a) (I).

- 3) Consideration of nominations for the awarding of honorary degrees or consideration of proposals for the naming of any building for a person or persons, which is confidential pursuant to C.R.S. § 24-6-402 (3) (a) (VIII).
- 4) For matters concerning trade secrets, privileged information, and confidential commercial, financial data furnished by or obtained from any person, which is confidential under C.R.S. § 24-6-402 (3) (a) (VII); and
- 5) For the purpose of receiving the Litigation Report from the General Counsel relating to pending or imminent litigation, specific claims or grievances; and to receive legal advice on specific legal questions, including legal questions regarding the meeting topics referenced above, which is confidential pursuant to C.R.S. § 24-6-402 (3) (a) (II).

If you have any questions about the meeting, please call Jason Johnson, CSUS General Counsel, at (303) 534-6290, or e-mail the Board of Governors at csus_board@mail.colostate.edu.