



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

October 7, 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 and a meeting of the Evaluation Committee of the Board of Governors. In light of public health recommendations and concerns, these meetings will be conducted remotely, and live and audio streaming will be available. Cut and paste this link into your browser to view the regular Board meeting: <https://csusystem.edu/livestream>. In addition, the Evaluation Committee meeting will be conducted remotely and in person. The physical address for the Evaluation Committee meeting is 555 17th Street, Suite 1000, Denver, Colorado; however, in light of public health recommendations the number of persons who are physically permitted to attend in person is limited. Audio streaming of the public session of the Evaluation Committee meeting will be available. Please use the following to listen to the public portion of the Evaluation Committee meeting – Dial-in +12532158782; Meeting ID: 95166997339# US (Tacoma).

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>. 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.

Thursday, October 8, 2020:

- @ 9:00 a.m. Evaluation Committee of the Board of Governors Board of Governors – Call to Order
- @ 9:05 a.m. Evaluation Committee (*Executive Session*)
*Please note that no time has been allotted for public comment during this Evaluation Committee meeting.
- @ 3:30 p.m. Adjournment of Evaluation Committee

Friday, October 9, 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
- @ 9:30 a.m. Audit and Finance Committee
- @ 10:45 a.m. Board Meeting (*continued*)
- @ 12:50 p.m. Academic and Student Affairs Committee
- @ 1:40 p.m. Board Meeting (*continued*)
- @ 2:10 p.m. Real Estate and Facilities Committee
- @ 2:40 p.m. Executive Session
- @ 3:25 p.m. Evaluation Committee (*Executive Session*)
- @ 3:55 p.m. Board Meeting (*continued*)
- @ 4:00 p.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.