



February 2, 2021

**TO:** Members of the Public

**FROM:** Dean Singleton, Secretary, Board of Governors

**SUBJECT:** **Official Notice – Board of Governors and Committee Retreat and Meetings**

This serves as official notice pursuant to C.R.S. § 24-6-402(2)(c) of a retreat and regular meeting of the Board of Governors of the Colorado State University System. 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>.

**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, February 4, 2021:

- @ 9:00 a.m. Board of Governors Retreat – Call to Order
- @ 9:05 a.m. Retreat discussion about a Rural Colorado Initiative
- @ 12:00 p.m. Lunch
- @ 12:30 p.m. Retreat discussion (*continued*)
- @ 3:15 p.m. Adjournment of Board Retreat

Friday, February 5, 2021:

- @ 9:00 a.m. Board of Governors Meeting – Call to Order
- @ 9:00 a.m. Board Chair's Agenda
- @ 9:05 a.m. Public Comment – public comment will be accepted by e-mail. Please send comments to: [csus\\_board@mail.colostate.edu](mailto:csus_board@mail.colostate.edu)
- @ 9:20 a.m. Chancellor's Report
- @ 9:30 a.m. Annual Safety/Clery Act Reports
- @ 10:15 a.m. Audit and Finance Committee
- @ 11:45 a.m. Board Meeting (*continued*)
- @ 12:45 p.m. Academic and Student Affairs Committee
- @ 1:00 p.m. Board Meeting (*continued*)
- @ 1:05 p.m. Real Estate and Facilities Committee (*Executive Session*)



- @ 1:40 p.m. Executive Session
- @ 1:55 p.m. Board Meeting (*continued*)
- @ 2:00 p.m. Adjournment of Board Meeting

In accordance with C.R.S. § 24-6-402(3) and upon a motion of the Board of Governors, executive sessions may be held at the committee and the regular meetings referenced above from time to time for the following reasons:

- 1) Motion to go into Executive Session of the Real Estate and Facilities Committee under C.R.S. § 24-6-402 (3) (a) (I) and C.R.S. § 24-6-402 (3) (a) (II) for discussions relating to the sale of property at competitive bidding and to discuss specific legal questions related to the Hughes Stadium property.
- 2) Motion to go into Executive Session under C.R.S. § 24-6-402 (3) (a) (VIII) and C.R.S. § 24-6-402 (3) (a) (II) to discuss and consider the naming of a facility at the CSU Fort Collins campus and awarding an honorary degree, and to receive specific legal advice on questions regarding the meeting topics referenced in this public notice and the meeting agenda, and to receive the Litigation Report from General Counsel related to pending and imminent litigation, as well as specific claims or grievances.
- 3) Motion to go into Executive Session under C.R.S. § 24-6-402(3) (b) (I) for discussions regarding the Board's evaluation and performance update for the Chancellor, Presidents, and professional staff employees of the Board.

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](mailto:csus_board@mail.colostate.edu).