

June 8, 2021

TO: Members of the Public

FROM: Dr. Nathaniel Easley Jr., Secretary, Board of Governors

SUBJECT: **Official Notice – Board of Governors Retreat, Meeting, and Committee 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 with only Board members and limited staff in person at 555 17th Street, Denver, Colorado 80202 and remotely, and live and audio streaming for the public 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 retreat and meeting agenda is posted at <http://www.csusystem.edu/board-of-governors/meetings-agendas>. The retreat and meeting will begin promptly at the designated start time; however, the subsequent times listed for each part of the retreat or 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, June 10, 2021 – Board Retreat:

- @ 9:00 a.m. Board of Governors Retreat – Call to Order
- @ 9:15 a.m. Presentation and discussion regarding CSU's Courageous Strategic Transformation, Student Success Initiatives, and Rural Initiatives
- @ 4:15 p.m. Adjournment of Board Retreat

Friday, June 11, 2021 – Board Meeting and Committee Meetings:

- @ 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
- @ 9:20 a.m. Chancellor's Report
- @ 9:45 a.m. Audit and Finance Committee
- @ 11:15 a.m. Academic and Student Affairs Committee
- @ 11:20 a.m. Real Estate and Facilities Committee (*Executive Session*)
- @ 11:35 a.m. Board Meeting (*continued*)

- @ 11:40 a.m. Executive Session
- @ 12:05 p.m. Evaluation Committee (*Executive Session*)
- @ 1:05 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), C.R.S. § 24-6-402 (3) (a) (II), and C.R.S. § 24-6-402 (3) (a) (VII) for discussions relating to the sale of property at competitive bidding, for matters concerning trade secrets, privileged information, and confidential commercial, financial data furnished by or obtained from any person, and to discuss specific legal questions related to the Hughes property and the acquisition of North Poudre Irrigation Company shares.
- 2) Motion to go into Executive Session under C.R.S. § 24-6-402 (3) (a) (II), C.R.S. § 24-6-402 (3) (a) (VII), and C.R.S. § 24-6-402 (3) (a) (VIII) and for matters concerning trade secrets, privileged information, and confidential commercial, financial data furnished by or obtained from any person, to consider a proposal for naming on the CSU campus, and to receive specific legal advice on questions regarding the meeting topics referenced in this public notice and the meeting agenda to discuss the Hughes property, 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.