



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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May 29, 2018

TO: Members of the Public

FROM: Kim Jordan, 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 meeting of the Board of Governors of the Colorado State University System that will be held in the Latigo Room of the C Lazy U Ranch, 3640 Colorado Highway 125, Granby, Colorado, unless otherwise indicated. Please note that the agenda for this meeting is posted at <http://www.csusystem.edu/board-of-governors/meetings-agendas>. The meeting is a Board retreat and will begin each day promptly at the designated start time; however, the subsequent times listed are estimates that may be adjusted and the retreat may end earlier or run longer, as needed.

Wednesday, May 30, 2018:

@ 5:30 p.m. Board of Governors Reception and Dinner (*Main Lodge*) (*social event*)

Thursday, May 31, 2018:

@ 7:30 a.m. Board of Governors Breakfast (*Main Lodge*)

@ 9:00 a.m. Public Comment

@ 9:15 a.m. Board Retreat

@ 12:30 p.m. Board of Governors Lunch (*Patio House*)

@ 1:45 p.m. Board Retreat (*continued*)

@ 4:30 p.m. Executive Session

@ 5:30 p.m. Board of Governors Reception and Dinner (*Patio House*) (*social event*)

Friday, June 1, 2018:

@ 7:30 a.m. Board of Governors Breakfast (*Main Lodge*)

@ 9:00 a.m. Board Retreat/Evaluation Committee (*executive session*)

@ 11:00 a.m. Adjournment of Board Retreat

Executive session may be held at the retreat from time to time on the following basis:

- 1) For the purpose of discussing and evaluating public officials and professional staff employees of the Board relating to all matters set forth and made confidential pursuant to C.R.S. § 24-6-402(3)(b)(I).
- 2) To receive legal advice on specific legal questions that may arise in connection with the discussions during the meeting or to receive legal advice relating to pending or imminent litigation pursuant to C.R.S. § 24-6-402 (3)(a)(II).

If you have any questions about the retreat, please call Jason Johnson, CSUS General Counsel, at (303) 534-6290.