



**BOARD OF GOVERNORS** *of the*  
**COLORADO STATE UNIVERSITY SYSTEM**

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September 7, 2018

**TO:** Members of the Public

**FROM:** Kim Jordan, Secretary, Board of Governors

**SUBJECT:** **Official Notice – Evaluation Committee Meeting**

This serves as official notice pursuant to C.R.S § 24-6-402(2)(c) of an upcoming meeting of the Evaluation Committee of the Board of Governors of the Colorado State University System on Monday, September 10, 2018, at 9:00 a.m. in the 1<sup>st</sup> Floor Conference Room of the Colorado State University System offices located at 475 17th Street, Denver, Colorado. Members of the public are welcome to attend and listen to the public session of this meeting. Please be advised that no time has been reserved for public comment.

The purpose of the meeting is to discuss confidential personnel matters. Executive Session will be held at the committee meeting 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 which may arise relating to the above referenced topic pursuant to C.R.S. § 24-6-402 (3) (a) (II).

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