



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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February 5, 2019

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 retreat and regular meeting of the Board of Governors of the Colorado State University System. The meetings will be held in the Occhiato Student Center Ballroom on the Colorado State University-Pueblo Campus, 2200 Bonforte Boulevard, Pueblo, Colorado, unless otherwise noted below.

Please note: The Board will typically vote on all action items recommended from the various committees during each committee's meeting. The agenda for this meeting is posted at <http://www.csusystem.edu/board-of-governors/meetings-agendas>. For each meeting day listed below, the meeting will begin promptly at the designated start time; however, the subsequent times listed for each committee or other parts of the meeting are estimates that may be adjusted and the meeting may end earlier or run longer, as needed.

Wednesday, February 6, 2019

- @ 11:30 a.m. Lunch, Thunderzone Tap House, 2270 Rawlings Blvd, Pueblo (*social event*)
- @ 1:15 p.m. Board Retreat
- @ 6:00 p.m. Board Dinner, The Clink, 140 Central Main Street, Ste 222, Pueblo (*social event*)

Thursday, February 7, 2019

- @ 8:00 a.m. Board of Governors Breakfast, Occhiato Student Center, Ballroom Foyer
- @ 9:00 a.m. Public Comment
- @ 9:15 a.m. Board Meeting
- @ 9:20 a.m. Audit and Finance Committee
- @ 11:30 a.m. Lunch, Occhiato Student Center, Ballroom Foyer
- @ 12:30 p.m. Board Meeting (*continued*)
- @ 2:55 p.m. Executive Session
- @ 3:35 p.m. Real Estate/Facilities Committee
- @ 4:10 p.m. Evaluation Committee (*executive session*)
- @ 6:00 p.m. Board Dinner, DC's on B Street, 115 West B Street, Pueblo (*social event*)

Friday, February 8, 2019

- @ 8:00 a.m. Board of Governors Breakfast, Occhiato Student Center, Ballroom Foyer
- @ 9:00 a.m. Academic and Student Affairs Committee
- @ 10:00 a.m. Board Meeting (*continued*)
- @ 10:40 a.m. Adjournment

Executive sessions may be held at the committee and the regular meetings referenced above 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) 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, confidential pursuant to 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, confidential pursuant to C.R.S. § 24-6-402 (3) (a) (VIII).
- 4) For the purpose of receiving the Litigation Report from General Counsel relating to pending or imminent litigation, specific claims or grievances, or to receive legal advice on specific legal questions, all confidential pursuant to C.R.S. § 24-6-402 (3) (a) (II).
- 5) To receive legal advice on specific legal questions which may arise relating to any of the above referenced topics or in connection with the discussions at the various meetings of the Board of Governors 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.