



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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June 11, 2019

TO: Members of the Public

FROM: Dean Singleton, 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 at the Gaylord of the Rockies, 6700 North Gaylord Rockies Blvd., Aurora, 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 day of the meeting listed below, 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.

Wednesday, June 12, 2019:

- @ 2:00 p.m. Board of Governors Retreat, Red Rock Room 7
- @ 6:00 p.m. Board of Governors Dinner, Old Hickory Steakhouse (*social event*)

Thursday, June 13, 2019:

- @ 8:30 a.m. Board of Governors Breakfast, Red Rock Rooms 2 and 3, 3rd Floor, Foyer
- @ 9:00 a.m. Board of Governors Retreat, Red Rock Rooms 2 and 3, 3rd Floor (*reconvened*)
- @ 1:30 p.m. Tour of National Western Center Site
- @ 3:45 p.m. Board of Governors Retreat, Red Rock Rooms 2 and 3, 3rd Floor (*continued*)
- @ 6:00 p.m. Board of Governors Dinner, Vista Montagne (*social event*)

Friday, June 14, 2019

- @ 8:30 a.m. Board of Governors Breakfast, Red Rock Rooms 2 and 3, 3rd Floor, Foyer
- @ 9:00 a.m. Board of Governors Meeting
- @ 9:00 a.m. Public Comment
- @ 9:15 a.m. Board of Governors Meeting (*continued*)
- @ 9:30 a.m. Academic and Student Affairs Committee
- @ 9:40 a.m. Audit and Finance Committee
- @ 9:50 a.m. Board of Governors Retreat (*reconvened*)
- @ 12:00 p.m. Adjournment of Board of Governors Retreat

Executive sessions may be held at the retreat, regular and committee 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 matters concerning trade secrets, privileged information, and confidential commercial, financial, geological, or geophysical data furnished by or obtained from any person, confidential pursuant to C.R.S. § 24-6-402 (3) (a) (VII);
- 5) 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).
- 6) 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.