



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

475 Seventeenth Street, Suite 1550 • Denver, Colorado 80202
Phone (303) 534-6290 • FAX (303) 534-6298 • www.csusystem.edu

June 2, 2020

TO: Members of the Public

FROM: Dean Singleton, Secretary, Board of Governors

SUBJECT: **Official Notice – Board of Governors Evaluation Committee Special Meeting**

This serves as official notice pursuant to C.R.S. § 24-6-402(2)(c) of a special meeting of the Evaluation Committee of the Board of Governors of the Colorado State University System on Wednesday, June 3, 2020 at 9:00 a.m. In light of public health recommendations and concerns, this meeting will be conducted remotely and in person. The physical address for the meeting is 475 17th Street, Suite 100, Denver, Colorado; however, in light of those public health recommendations the number of persons who are permitted to physically attend in person is limited. Audio streaming of the public session of the committee meeting will be available. Please use the following to listen to the public portion of the meeting – Dial-in Number: 1-312-626-6799; Meeting ID: 924 4087 2733.

The purpose of the special meeting of the Evaluation Committee is to discuss and evaluate public officials and professional staff employees of the Board, which is confidential under C.R.S. § 24-6-402(3) (b) (I). In addition, the Evaluation Committee intends to receive legal advice on personnel and other legal matters, which is confidential under C.R.S. § 24-6-402 (3) (a) (II). Accordingly, the Evaluation Committee will go into Executive Session for those confidential discussions. Please be advised there will be no time allotted for public comment.

If you have any questions about the special 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.