



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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June 15, 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 17, 2020 at 9:00 a.m. In light of public health recommendations and concerns, this meeting will be conducted remotely. 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: 932 1365 5041.

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.