



August 1, 2022

TO: Members of the Public

FROM: Dr. Nathaniel Easley Jr., Secretary, Board of Governors

SUBJECT: **Official Notice – Board of Governors Meeting and Committee Meetings**

This serves as official notice pursuant to C.R.S. § 24-6-402(2)(c) of a regular and committee meeting and retreat of the Board of Governors of the Colorado State University System on August 3 – 5, 2022, and those meetings will be held in the Hotchkiss Lodge at the CSU Mountain Campus located at 16321 Pingree Park Road, Bellvue, Colorado 80512.

Please note: The Board will typically vote on all action items recommended from the various committees during each committee’s meeting. The meeting agenda is posted at <http://www.csusystem.edu/board-of-governors/meetings-agendas>. The meeting will begin promptly at the designated start time; however, the subsequent times listed for each part of the committee or other part of the meeting are estimates that may be adjusted, and the meeting may end earlier or run longer, as needed. At this time, the Board of Governors does not anticipate any action items being discussed or considered during this meeting and retreat.

Wednesday, August 3, 2022 – Meeting of the Evaluation Committee

- @ 1:00 p.m. Board Meeting – Call to Order
- @ 1:05 p.m. Executive Session of the Board and Executive Session of the Evaluation Committee
- @ 3:00 p.m. Executive Session Adjourned
- @ 3:15 p.m. Board of Governors Retreat
- @ 5:00 p.m. Board Retreat Adjourn Until the Next Day

Thursday, August 4, 2022 – Board Meeting and Retreat

- @ 9:00 a.m. Reconvene Board of Governors Retreat
- @ 4:30 p.m. Adjourn Board Retreat Until the Next Day

Friday, August 5, 2022 – Board Meeting and Retreat

- @ 9:00 a.m. Reconvene Board Retreat
- @ 1:00 p.m. Adjourn Board Meeting and Retreat



In accordance with C.R.S. § 24-6-402(3) and upon a motion of the Board of Governors or a committee of the Board of Governors, executive sessions may be held at the committee and the regular meetings referenced above from time to time for the following reasons:

- 1) Motion to go into Executive Session under C.R.S. § 24-6-402 (3) (a) (II), and C.R.S. § 24-6-402 (3) (a) (VII) for matters concerning trade secrets, privileged information, and confidential commercial, financial data furnished by or obtained from any person, to receive specific legal advice on questions regarding the meeting topics referenced in this public notice and the meeting agenda, as well as legal questions concerning the Board's legal authority as set forth in the Colorado Revised Statutes, and to receive the Litigation Report from General Counsel related to pending and imminent litigation, as well as specific claims or grievances.
- 2) Motion to go into Executive Session under C.R.S. § 24-6-402(3) (b) (I) for discussions regarding the Board's evaluation and performance reviews for the Chancellor, Presidents, and professional staff employees of the Board, and to receive legal advice from the General Counsel regarding the search process for the next President of Colorado State University and applicable laws under the Colorado Revised Statutes, which is confidential 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, or e-mail the Board of Governors at csus_board@mail.colostate.edu.