



June 5, 2023

**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 meeting and committee meetings of the Board of Governors of the Colorado State University System and those meetings will be located at the CSU System offices at 555 17th Street, Suite 1000, Denver, Colorado 80202, and the Hydro Building at the CSU Spur campus, 4777 National Western Drive, Denver, Colorado 80216. The meeting of the Evaluation Committee of the Board of Governors on June 7, 2023, will be held at the CSU System offices at 555 17th Street, Suite 1000, Denver, Colorado 80202. The meetings on June 8 and 9, 2023, will be held in the second floor classroom at the Hydro Building at the CSU Spur campus, 4777 National Western Drive, Denver, Colorado 80216.

**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.

Wednesday, June 7, 2023 – Meeting of the Evaluation Committee

- @ 11:00 a.m. Evaluation Committee – Call to Order
- @ 11:05 a.m. Executive Session of the Evaluation Committee
- @ 5:30 p.m. Evaluation Committee (*continued*)
- @ 5:35 p.m. Evaluation Committee Adjourned Until the Next Day

Thursday, June 8, 2023 – Board Meeting:

- @ 9:00 a.m. Board of Governors Meeting – Call to Order
- @ 9:05 a.m. Board Chair's Agenda
- @ 9:10 a.m. Public Comment
- @ 9:25 a.m. Chancellor's Report
- @ 10:40 a.m. Audit and Finance Committee
- @ 12:40 p.m. Board Meeting (*continued*)

- @ 2:30 p.m. Executive Session
- @ 3:00 p.m. Evaluation Committee (*Executive Session continued*)
- @ 4:00 p.m. Adjourn Board Meeting Until the Next Day and Attend Hydro Event

Friday, June 9, 2023 – Board Meeting:

- @ 9:00 a.m. Board Meeting (*continued*)
- @ 12:00 a.m. Academic and Student Affairs Committee
- @ 1:00 p.m. Real Estate and Facilities Committee
- @ 1:45 p.m. Board Meeting (*continued*)
- @ 2:00 p.m. Adjourn Board Meeting

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), C.R.S. § 24-6-402 (3) (a) (VII), and C.R.S. § 24-6-402 (3) (a) (VIII) for matters concerning trade secrets, privileged information, and confidential commercial, financial data furnished by or obtained from any person, to consider a proposal for namings on the CSU campus, and to receive specific legal advice on questions regarding the meeting topics referenced in this public notice and the meeting agenda, 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 of the Evaluation Committee under C.R.S. § 24-6-402(3)(b)(I) and (3)(d) 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 about employment matters, which are confidential pursuant to C.R.S. § 24-6-402(3)(a)(II).
- 3) Motion to go into Executive Session of the Real Estate and Facilities Committee under C.R.S. § 24-6-402 (3) (a) (I), C.R.S. § 24-6-402 (3) (a) (II), and C.R.S. § 24-6-402 (3) (a) (VII) for discussions relating to the sale of property at competitive bidding, for matters concerning trade secrets, privileged information, and confidential commercial, financial data furnished by or obtained from any person, and to discuss specific legal questions related to real property owned by the Board of Governors.

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](mailto:csus_board@mail.colostate.edu).