



May 2, 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 of the Board of Governors of the Colorado State University System at Colorado State University's C. Wayne McIlwraith Translational Medicine Institute, 2350 Gillette Drive, Fort Collins, Colorado 80523, and the meeting will occur in the TMI Grand Event Hall, except where noted below.

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, May 3, 2023 – Optional Activities:

- @ 2:30 p.m. Optional Campus Tour for Board members (meeting at and departing from the President's Office)
- @ 2:45 p.m. Optional Campus Tour
- @ 4:00 p.m. Office of Inclusive Excellence Name Designation – Mary Ontiveros House
- @ 4:30 p.m. Adjourn for the day

Thursday, May 4, 2023 – Board Meeting:

- @ 9:00 a.m. Board of Governors Meeting – Call to Order
- @ 9:00 a.m. Board Chair's Agenda
- @ 9:10 a.m. Public Comment
- @ 9:25 a.m. Chancellor's Report
- @ 10:35 a.m. Audit and Finance Committee
- @ 12:35 p.m. Board Meeting (*continued*)
- @ 4:25 p.m. Adjourn for the day

Friday, May 5, 2023 – Board Meeting:

- @ 9:00 a.m. Board of Governors Meeting – continued
- @ 9:00 a.m. Academic and Student Affairs Committee
- @ 10:00 a.m. Board Meeting (*continued*)
- @ 11:00 a.m. Real Estate and Facilities Committee (*Executive Session*)
- @ 11:45 a.m. Board Chair’s Final Agenda
- @ 12:00 p.m. Board Meeting (*continued*)
- @ 12:45 p.m. Executive Session
- @ 1:30 p.m. Evaluation Committee (*Executive Session*)
- @ 2:15 p.m. Adjourn Board Meeting

In accordance with C.R.S. § 24-6-402(3) and upon a motion 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 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.
- 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 under C.R.S. § 24-6-402 (3)(a)(II), (3)(a)(IV) and (3)(a)(VII), for matters concerning trade secrets, privileged information, and confidential commercial, financial data furnished by or obtained from any person, for discussions related to specialized details of security arrangements, as well as discussions and questions with legal counsel 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.

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.