



October 4, 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 meeting of the Board of Governors of the Colorado State University System at the Colorado State University campus in Fort Collins, Colorado. The meetings will be held in the Longs Peak Room in the Lory Student Center, 1101 Center Avenue, Fort Collins, Colorado 80523, 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.

Thursday, October 6, 2022 – Board Meeting:

- @ 9:00 a.m. Board of Governors Meeting – Call to Order
- @ 9:00 a.m. Board Chair’s Agenda
- @ 9:05 a.m. Public Comment
- @ 9:20 a.m. Chancellor’s Report
- @ 10:05 a.m. Board Meeting (*continued*)
- @ 1:00 p.m. Academic and Student Affairs Committee
- @ 1:55 p.m. Real Estate and Facilities Committee (*Executive Session*)
- @ 3:25 p.m. Evaluation Committee (*Executive Session*)

Friday, October 7, 2022 – Board Meeting:

- @ 8:00 a.m. Board Breakfast and Discussion on the Board Retreat topic of Student Success – in LSC Room 300
- @ 9:00 a.m. Board of Governors Meeting – continued
- @ 9:00 a.m. Audit and Finance Committee
- @ 10:30 a.m. Board Meeting (*continued*)
- @ 11:00 a.m. Executive Session



@ 12:00 p.m. Board Meeting (*continued*)

@ 1:40 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 property on the CSU Pueblo campus, as well as the Board's legal obligations under the Morrill Act and related state law.
- 2) Motion to go into Executive Session of the Evaluation Committee 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 receiving legal advice from General Counsel on specific questions about the CSU Presidential search process, which is confidential pursuant to C.R.S. § 24-6-402(3)(a)(II) and (3.5).
- 3) 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, including confidential information pertaining to the CSU System Foundation, and to receive specific legal advice about the First Amendment and free speech, the Board's fiduciary duties with respect to retirement investment plans, as well as 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.

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.