



May 13, 2022

TO: Members of the Public

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

SUBJECT: **Official Notice – Evaluation Committee of the Board of Governors 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 that will be held virtually by videoconference or conference call on May 14, 2022 at 4:00 p.m. Members of the public are welcome to listen to the public session of this meeting by contacting csus_board@mail.colostate.edu for the conference call dial-in information. Please be advised there will be no time allotted for public comment.

The purpose of the meeting is for discussions regarding the Board's evaluation and performance reviews for the Chancellor, Presidents, and professional staff employees of the Board of Governors, and to receive legal advice from General Counsel. The Evaluation Committee of the Board of Governors will go into Executive Session under C.R.S. § 24-6-402(3)(b)(I) for those 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, 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.