



June 7, 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 and committee meetings of the Board of Governors of the Colorado State University System and those meetings will be located at the Vida building at the Spur campus in Denver, Colorado, and at the Westin Westminster in Westminster, Colorado. The meeting of the Evaluation Committee of the Board of Governors on June 8, 2022, will be held at the Pronghorn Conference room in the Vida building at the CSU Spur campus located at 4817 National Western Drive, Denver, Colorado 80216. The meetings on June 9 and 10, 2022, will be held in the conference room at the Westin Westminster located at 10600 Westminster Boulevard, Westminster, Colorado 80020.

**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 8, 2022 – Meeting of the Evaluation Committee**

- @ 12:00 p.m. Evaluation Committee – Call to Order
- @ 12:05 p.m. Executive Session of the Evaluation Committee
- @ 5:55 p.m. Evaluation Committee (*continued*)
- @ 6:00 p.m. Evaluation Committee Adjourned Until the Next Day

**Thursday, June 9, 2022 – Board Meeting:**

- @ 8:00 a.m. Board of Governors Meeting - Executive Session of the Board of Governors
- @ 8:30 a.m. Reconvene Evaluation Committee
- @ 8:35 a.m. Executive Session of Evaluation Committee
- @ 10:20 a.m. Evaluation Committee (*continued*)
- @ 10:25 a.m. Adjourn Evaluation Committee
- @ 10:30 a.m. Board of Governors Meeting
- @ 10:30 a.m. Board Chair's Agenda

- @ 10:40 a.m. Public Comment
- @ 10:55 a.m. Chancellor's Report
- @ 1:10 p.m. Board Meeting (*continued*)
- @ 2:10 a.m. Audit and Finance Committee
- @ 3:50 p.m. Academic and Student Affairs Committee
- @ 4:50 p.m. Adjourn Board Meeting Until the Next Day

Friday, June 10, 2022 – Board Meeting:

- @ 9:00 a.m. Board Meeting (*continued*)
- @ 10:15 a.m. Executive Session
- @ 10:45 p.m. Board Meeting (*continued*)
- @ 10:55 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), 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, 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, 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](mailto:csus_board@mail.colostate.edu).