



August 1, 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 and committee meeting and retreat of the Board of Governors of the Colorado State University System on August 2 – 4, 2023, and those meetings will be held at the CSU Western Research Center located at 3170 B½ Road, Grand Junction, Colorado, except the retreat pre-facilitation session on August 2nd will take place at the Orchard Room at the Wine Country Inn located at 777 Grande River Drive in Palisade, Colorado 81526.

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, August 2, 2023 – Board Meeting and Retreat

- @ 4:00 p.m. Board Meeting – Call to Order
- @ 4:05 p.m. Board Retreat Pre-Facilitation Session
- @ 5:00 p.m. Board Retreat Adjourn Until the Next Day

Thursday, August 3, 2023 – Board Meeting and Retreat

- @ 8:30 a.m. Reconvene Board of Governors Retreat
- @ 3:30 p.m. Adjourn Board Retreat Until the Next Day
- @ 3:30 p.m. Tour of the Western Campus (Vineyard, Orchard, & Farm)
- @ 4:45 p.m. Board Meeting Adjourn Until the Next Day

Friday, August 4, 2023 – Board Meeting and Retreat

- @ 8:30 a.m. Reconvene Board Meeting
- @ 8:30 a.m. Public Comment
- @ 8:45 a.m. Board Meeting (*continued*)



- @ 10:15 a.m. Audit and Finance Committee (*Executive Session*)
- @ 11:00 a.m. Evaluation Committee (*Executive Session*)
- @ 12:00 p.m. Adjourn Board Meeting and Retreat

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 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.
- 3) 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).

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.