



April 30, 2024

TO: Members of the Public
FROM: Elizabeth Markey, 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 Canvas Stadium, 751 W. Pitkin Street, Fort Collins, CO 80521. The meetings will be held on the 6th floor of Canvas Stadium, except where noted below, and virtually as the link for the livestream of the meeting can be found using the link 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, May 2, 2024 – Board Meeting:

- @ 9:00 a.m. Board of Governors Meeting – Call to Order
- @ 9:00 a.m. Public Comment
- @ 9:15 a.m. Board Chair’s Agenda
- @ 10:05 a.m. Chancellor’s Report
- @ 10:30 a.m. Audit and Finance Committee
- @ 12:30 p.m. Lunch – Shared Governance Discussion
- @ 1:30 p.m. Board Meeting (*continued*)
- @ 2:05 p.m. Academic and Student Affairs Committee
- @ 2:40 p.m. Real Estate, Facilities and Cybersecurity Committee (*Executive Session*)
- @ 3:40 p.m. Adjourn for the day

Friday, December 1, 2023 – Board Meeting:

- @ 9:00 a.m. Board of Governors Meeting – continued
- @ 12:05 p.m. Lunch

- @ 12:50 p.m. Executive Session
- @ 1:35 p.m. Board Meeting (*continued*)
- @ 1:35 p.m. Evaluation Committee (*Executive Session*)
- @ 2:05 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, Facilities and Cybersecurity Committee of the Board of Governors under C.R.S. § 24-6-402 (3)(a)(I), (3)(a)(II), (3)(a)(IV), and (3)(a)(VII) for discussions relating to the sale of property, for matters concerning trade secrets, privileged information, and confidential commercial and financial data furnished by or obtained from any person, for discussions related to specialized details of security and cybersecurity arrangements, and to discuss specific legal questions related to those matters and real property owned by the Board of Governors.
- 2) Motion to go into Executive Session under C.R.S. § 24-6-402 (3)(a)(II), (3)(a)(IV), and (3)(a)(VII), and (3)(a)(VIII) for matters concerning privileged information, confidential commercial and financial data furnished by or obtained from any person, for discussions related to specialized details of security and cybersecurity arrangements, and for discussions and the consideration of namings on the Colorado State University campus, 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.
- 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 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.