

November 28, 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 meeting of the Board of Governors of the Colorado State University System at the CSU Spur Hydro Building located at 4777 National Western Drive, Denver, Colorado 80216. The meetings will be held in the Confluence Theatre in the Hydro Building, 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.

Wednesday, November 29, 2023 – Evaluation Committee:

- @ 2:00 p.m. Evaluation Committee (*Executive Session*) meeting at the CSU System office at 555 17th Street, Denver, CO 80202
- @ 4:00 p.m. Adjourn for the day

Thursday, November 30, 2023 – Board Meeting:

- @ 9:00 a.m. Evaluation Committee
- @ 9:30 a.m. Board of Governors Meeting – Call to Order
- @ 9:30 a.m. Board Chair’s Agenda
- @ 9:40 a.m. Public Comment
- @ 9:55 a.m. Chancellor’s Report
- @ 11:20 a.m. Real Estate and Facilities Committee
- @ 11:40 a.m. Board Meeting (*continued*)
- @ 12:10 p.m. Lunch presentation about NWSS in 2nd floor classrooms
- @ 1:25 p.m. Audit and Finance Committee
- @ 3:40 p.m. Board Meeting (*continued*)
- @ 4:35 p.m. Adjourn for the day

Friday, December 1, 2023 – Board Meeting:

- @ 9:00 a.m. Board of Governors Meeting – continued
- @ 9:00 a.m. Academic and Student Affairs Committee
- @ 9:40 a.m. Board Meeting (*continued*)
- @ 12:00 p.m. Executive Session
- @ 12:45 p.m. Board Meeting (*continued*)
- @ 12:50 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 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 for the Evaluation Committee to receive, review, and discuss confidential applicant information for the position as the next President of Colorado State University Pueblo, and to receive legal advice about employment matters and the search process, which are confidential pursuant to C.R.S. § 24-6-402(3)(a)(II), 3(a)(III), 3(a)(VII), 3(b)(I), 3(d), and (3.5).
- 2) Motion to go into Executive Session under C.R.S. § 24-6-402 (3) (a) (II) for the Board to receive legal advice on employment matters, campus safety and the Clery Act, and 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.