



December 14, 2022

**TO:** Members of the Public

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

**SUBJECT:** Official Notice of a Special Meeting of the Board of Governors and the Evaluation Committee of the Board of Governors of the Colorado State University System

This serves as official notice pursuant to C.R.S. § 24-6-402(2)(c) and (3.5) of an upcoming special meeting of the Board of Governors of the Colorado State University System and the Evaluation Committee of the Board of Governors of the Colorado State University System on December 16, 2022, at 1:30 p.m. at Colorado State University's C. Wayne McIlwraith Translational Medicine Institute, 2350 Gillette Drive, Fort Collins, Colorado 80523.

The Board of Governors will convene the meeting at 1:30 p.m. in the TMI Grand Event Hall. For convenience of those in attendance and for the reasons stated in this public notice, the Evaluation Committee of the Board of Governors of the Colorado State University System will then subsequently meet in Executive Session in the TMI Boardroom. After that Executive Session, the Board of Governors will return to the Grand Event Hall and continue the meeting.

Members of the public are invited to attend and listen to the public session of this meeting in the TMI Grand Event Hall, although no time has been allotted for public comment.

The purpose of this meeting is for the Board of Governors to consider the appointment and employment of Amy Parsons, J.D., for the position of President of Colorado State University. In addition, the Evaluation Committee of the Board of Governors of the Colorado State University System will move into Executive Session to receive, review, and discuss confidential information regarding the position as the next President of Colorado State University, to discuss the Board's evaluation of professional staff, and to receive legal advice about the search process and related employment matters, which are confidential pursuant to C.R.S. § 24-6-402(3)(a)(II), 3(a)(III), (3)(b)(I), (3)(d), and (3.5).

If you have any questions about the meeting, please contact Jason Johnson, CSUS General Counsel, or e-mail the Board of Governors at [csus\\_board@mail.colostate.edu](mailto:csus_board@mail.colostate.edu).