



February 17, 2023

TO: Members of the Public

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

SUBJECT: **Official Notice – Board of Governors Special Meeting**

This serves as official notice pursuant to C.R.S. § 24-6-402(2)(c) of a special meeting of the Board of Governors of the Colorado State University System and its Evaluation Committee on February 20, 2023 at 2:00 p.m. The purpose of this meeting is for the Board of Governors and its Evaluation Committee to consider employment matters regarding Colorado State University Global Campus. The Evaluation Committee will move into Executive Session 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 President 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).

This meeting will be held virtually by videoconference or telephone. Members of the public are welcome to listen to the public session of this meeting by contacting csus_board@mail.colostate.edu for the conference call dial-in information. Please be advised there will be no time allotted for public comment.

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.