



June 28, 2023

TO: Members of the Public

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

SUBJECT: Official Notice – Board of Governors Executive Committee Meeting

This serves as official notice pursuant to C.R.S. § 24-6-402(2)(c) of a special meeting of the Executive Committee of the Board of Governors of the Colorado State University System via conference call on Friday, June 30, 2023, at 12:15 p.m. 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.

The purpose of the meeting is to discuss and consider the approval of a Plan of Finance for a research building on the CSU Fort Collins campus.

If you have any questions about the meeting, please call Jason Johnson, CSUS General Counsel, at (303) 534-6290.