



October 12, 2023

**TO:** Members of the Public

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

**SUBJECT:** **Official Notice – Special Meeting of 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 Evaluation Committee of the Board of Governors at 2:30 p.m. on October 13, 2023. This meeting will be conducted remotely. Members of the public are welcome to listen to the public session of this meeting by contacting [csus\\_board@mail.colostate.edu](mailto:csus_board@mail.colostate.edu) for the conference call dial-in information. Please be advised there will be no time allotted for public comment. Also, the open public session of this meeting will be very limited, as the Evaluation Committee will promptly move into Executive Session for the reasons stated below.

The purpose of this meeting is 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 the search process and employment law matters, 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), and these discussions will occur in Executive Session.

Accordingly, upon calling the special meeting to order, the Evaluation Committee will promptly move into Executive Session for the following reasons:

Motion to go into Executive Session of the Evaluation Committee 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 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).

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](mailto:csus_board@mail.colostate.edu).