



November 17, 2023

**TO:** Members of the Public

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

**SUBJECT: Official Notice – Board of Governors Committee Meetings: Academic and Student Affairs Committee; Audit and Finance Committee; and Real Estate and Facilities Committee**

This serves as official notice pursuant to C.R.S. § 24-6-402(2)(c) of the following committee meetings of the Board of Governors of the Colorado State University System via videoconference or conference call on the dates and times listed below. Members of the public are welcome to listen to the public sessions of these meetings 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.

**Academic and Student Affairs Committee Meeting**

The Academic and Student Affairs Committee of the Board of Governors will be meeting on November 20, 2023, at 3:00 p.m. via videoconference or conference call. The purpose of the meeting is to discuss academic and student affairs matters relating to the Colorado State University System in advance of the full Board of Governors meeting on November 30 – December 1, 2023, and to potentially receive legal advice from the General Counsel about those academic and student affairs matters. The Academic and Student Affairs Committee of the Board of Governors may go into Executive Session to receive legal advice from the General Counsel, which is confidential pursuant to C.R.S. § 24-6-402(3)(a)(II).

**Real Estate and Facilities Committee**

The Real Estate and Facilities Committee of the Board of Governors will be meeting on November 27, 2023, at 2:30 p.m. via videoconference or conference call. The purpose of the meeting is to discuss real estate and facilities matters relating to the Colorado State University System in advance of the full Board of Governors meeting on November 30 – December 1, 2023, and to potentially receive legal advice from the General Counsel about those real estate and facilities matters. The Real Estate and Facilities Committee of the Board of Governors may go into Executive Session to receive legal advice from the General Counsel, which is confidential pursuant to C.R.S. § 24-6-402(3)(a)(II).

**Audit and Finance Committee**

The Audit and Finance Committee of the Board of Governors will be meeting on November 27, 2023, at 4:00 p.m. via videoconference or conference call. The purpose of the meeting is to discuss audit and finance matters relating to the Colorado State University System in advance of the full Board of Governors meeting on November 30 – December 1, 2023, and to potentially receive legal advice from the General Counsel about those audit and finance matters. The Audit and Finance Committee of the Board

of Governors may go into Executive Session to receive legal advice from the General Counsel, which is confidential pursuant to C.R.S. § 24-6-402(3)(a)(II).

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