



December 13, 2023

TO: Members of the Public

FROM: Elizabeth Markey, Secretary, Board of Governors

SUBJECT: **Official Notice of a Special Meeting 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 on December 15, 2023, at 9:30 a.m. in a Ballroom in the Occhiato Student Center on the Colorado State University Pueblo campus, 2200 Bonforte Boulevard, Pueblo, Colorado 81001. The meeting will also be livestreamed at: <https://csusystem.edu/livestream/>

The purpose of this meeting is for the Board of Governors to consider the appointment and employment of Armando Valdez for the position of President of Colorado State University Pueblo. Members of the public are invited to attend and listen to this meeting, although no time has been 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.