



January 26, 2024

TO: Members of the Public

FROM: Elizabeth Markey, Secretary, Board of Governors

SUBJECT: Official Notice – Board of Governors Committee Meetings: Audit and Finance Committee and Academic and Student Affairs 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 for the conference call dial-in information. Please be advised there will be no time allotted for public comment.

Audit and Finance Committee

The Audit and Finance Committee of the Board of Governors will be meeting on January 29, 2024, at 3:30 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 and to prepare for the full Board of Governors meeting on February 8-9, 2024, 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).

In addition to the purpose for the Committee meeting, as described above, the agenda for the meeting is, as follows:

3:30 p.m. – Committee meeting called to Order

3:35 p.m. – Review and discuss draft campus budget scenarios, CSU System Treasury updates, Strategic funding and reserve funding, as well as State of Colorado funding, and then review and discuss Internal Audit draft materials, including the Internal Audit Dashboard, Audit Plan, Audit Reports, and Audit Recommendations.

4:40 p.m. – Adjourn Committee meeting

Academic and Student Affairs Committee Meeting

The Academic and Student Affairs Committee of the Board of Governors will be meeting on January 30, 2024, at 2:00 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 and to prepare for the full Board of Governors meeting on February 8-9, 2024, 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).

In addition to the purpose for the Committee meeting, as described above, the agenda for the meeting is, as follows:

- 2:00 p.m. – Committee meeting called to Order
- 2:05 p.m. – Review and discuss draft new degree programs, faculty manual changes, and opportunities for System collaborations
- 3:00 p.m. – Adjourn Committee meeting

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