



April 26, 2024

**TO:** Members of the Public

**FROM:** Elizabeth Markey, Secretary, Board of Governors

**SUBJECT:** Official Notice – Board of Governors Committee Meeting: Real Estate, Facilities and Cybersecurity

This serves as official notice pursuant to C.R.S. § 24-6-402(2)(c) of the following committee meeting of the Board of Governors of the Colorado State University System via videoconference or conference call on the date and time 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.

**Real Estate, Facilities and Cybersecurity Meeting – April 29, 2024 @ 2:30 p.m.**

The Real Estate, Facilities and Cybersecurity Meeting of the Board of Governors will be meeting on April 29, 2024, at 2:30 p.m. via videoconference or conference call. The purpose of the meeting is to discuss real estate, facilities and cybersecurity matters relating to the Colorado State University System in advance of and to prepare for the full Board of Governors meeting on May 2-3, 2024, and to potentially receive legal advice from the General Counsel about those real estate, facilities and cybersecurity matters.

The Real Estate, Facilities and Cybersecurity Committee of the Board of Governors may go into Executive Session under C.R.S. § 24-6-402 (3) (a) (I), (3) (a) (II), (3)(a)(IV), and (3) (a) (VII) for discussions relating to the sale of property, for matters concerning trade secrets, privileged information, and confidential commercial, financial data furnished by or obtained from any person, for discussions related to specialized details of security and cybersecurity arrangements, and to discuss specific legal questions related to those matters and real property owned by the Board of Governors.

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

- 2:30 p.m. – Committee meeting called to Order
- 2:35 p.m. – Executive Session
- 3:05 p.m. – Review and discuss physical plant reports
- 3:30 p.m. – Adjourn Committee meeting

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