



May 22, 2024

TO: Members of the Public

FROM: Elizabeth Markey, Secretary, Board of Governors

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

Academic and Student Affairs Committee Meeting

The Academic and Student Affairs Committee of the Board of Governors will be meeting on May 24, 2024, at 2:30 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 June 6-7, 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:

2:30 p.m. – Committee meeting called to Order

2:05 p.m. – Review and discuss draft new degree programs and faculty manual changes and faculty activity reports

3:30 p.m. – Adjourn Committee meeting

Audit and Finance Committee

The Audit and Finance Committee of the Board of Governors will be meeting on May 29, 2024, at 10:30 a.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 June 6-7, 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:

- 10:30 a.m. – Committee meeting called to Order
- 10:35 a.m. – Review and discuss Internal Audit draft materials, including the Internal Audit Dashboard, Audit Plan, Audit Reports, new Audit Charter, FY 24-25 Audit Plan and Audit Recommendations, and then the annual Composite Financial Index
- 11:30 a.m. – Adjourn Committee meeting

Real Estate, Facilities and Cybersecurity Meeting – June 4, 2024 @ 2:00 p.m.

The Real Estate, Facilities and Cybersecurity Meeting of the Board of Governors will be meeting on June 4, 2024, at 2:00 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 June 6-7, 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:

- 2:00 p.m. – Committee meeting called to Order
- 2:35 p.m. – Executive Session
- 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.