



January 28, 2025

**TO:** Members of the Public

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

**SUBJECT: Official Notice – The Board of Governors of the Colorado State University System Committee Meetings: Audit and Finance Committee; 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](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.

**Audit and Finance Committee**

The Audit and Finance Committee of the Board of Governors will be meeting on Thursday, January 30, 2025 at 10:00 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 February 6-7, 2025, 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:

- 10:00 a.m. – Committee meeting called to Order
- 10:05 a.m. – Review and discuss Internal Audit draft materials, including the Internal Audit Dashboard, Audit Plan, Audit Reports, State Budget Update, Budget Scenario models, Treasury Update.
- 11:00 a.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 31,

2025 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 and to prepare for the full Board of Governors meeting on February 6-7, 2025, 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:

- 3:00 p.m. – Committee meeting called to Order
- 3:05 p.m. – Review and discuss draft new degree programs, and faculty manual changes
- 4:00 p.m. – Adjourn Committee meeting

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