

February 3, 2026

TO: Members of the Public
FROM: Elizabeth Markey, Secretary, Board of Governors

SUBJECT: Official Notice – Board of Governors Meeting and Committee Meetings

This serves as official notice pursuant to C.R.S. § 24-6-402(2)(c) of a regular meeting of the Board of Governors of the Colorado State University System at the Terra Building at CSU Spur, 4780 National Western Drive, Denver, Colorado 80216. The meetings will be held in the Pumpkin and Alfalfa Classroom in the Terra Building, except where noted below.

Please note: The Board will typically vote on all action items recommended from the various committees during each committee’s meeting. [The meeting agenda is posted online](#). The meeting will begin promptly at the designated start time; however, the subsequent times listed for each part of the committee or other part of the meeting are estimates that may be adjusted, and the meeting may end earlier or run longer, as needed.

Wednesday, February 4, 2026 – Evaluation Committee/Chancellor Search Advisory Meeting held at the WD Bill Farr President’s Conference Room in the Legacy Building at the National Western Center, 4800 National Western Drive, Denver Colorado 80216:

- @ 4:45 p.m. Call to Order
- @ 4:45 p.m. Executive Session
- @ 5:45 p.m. Adjourn

Thursday, February 5, 2026 – Board Meeting:

- @ 9:00 a.m. Call to Order
- @ 9:00 a.m. Board Chair’s Agenda
- @ 9:15 a.m. Public Comment
- @ 9:30 a.m. Chancellor’s Report
- @ 9:45 a.m. Audit and Finance Committee
- @ 11:30 a.m. Lunch and CSU Global Student Services Presentation
- @ 1:05 p.m. Academic and Student Affairs Committee (*Executive Session*)
- @ 2:20 p.m. Brand and Reputation Presentation
- @ 3:05 p.m. Annual Extension and Engagement Presentation

@ 3:55 p.m. Adjourn Board Meeting for the day

Thursday, February 5, 2026 – Evaluation Committee/Chancellor Search Advisory Meeting held at the WD Bill Farr President’s Conference Room in the Legacy Building at the National Western Center, 4800 National Western Drive, Denver Colorado 80216:

- @ 4:45 p.m. Call to Order
- @ 4:45 p.m. Executive Session
- @ 5:45 p.m. Adjourn

Friday, February 6, 2026 – Board Meeting:

- @ 9:00 a.m. Board of Governors Meeting – continued
- @ 9:00 a.m. CSU Pueblo Reports
- @ 9:35 a.m. CSU Reports
- @ 10:45 a.m. Annual Athletics Reports
- @ 11:45 a.m. Real Estate, Facilities, and Cybersecurity Committee (*Executive Session*)
- @ 12:10 p.m. Approval of the Consent Agenda
- @ 12:30 p.m. Executive Session
- @ 1:15 p.m. Board Meeting - continued
- @ 1:20 p.m. Evaluation Committee (*Executive Session*)
- @ 2:20 p.m. Adjourn Board Meeting

In accordance with C.R.S. § 24-6-402(3) and upon a motion of the Board of Governors, executive sessions may be held at the committee and the regular meetings referenced above from time to time for the following reasons:

- 1) Motion to go into Executive Session of the Evaluation Committee of the Board of Governors for the Colorado State University System and the Chancellor Search Advisory Committee for the Committee to receive, review, and discuss confidential applicant information for the position as the next Chancellor of Colorado State University System, for discussions regarding the Board’s evaluation of the Chancellor, Presidents, and professional staff employees of the Board, and to receive legal advice about the search process and employment questions, which are confidential pursuant to C.R.S. § 24-6-402(3)(a)(II), 3(a)(III), 3(a)(VII), 3(b)(I), 3(d), and (3.5).

- 2) Motion to go into Executive Session of the Real Estate, Facilities, and Cybersecurity Committee of the Board of Governors 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 or purchase of property, for matters concerning trade secrets, privileged information, and confidential commercial and financial data furnished by or obtained from any person, for discussions related to specialized details of security and cybersecurity arrangements, audits, and defenses against cyberattack, and to discuss specific legal questions related to those matters and real property owned by the Board of Governors.
- 3) Motion to go into Executive Session of the Academic and Student Affairs Committee under C.R.S. § 24-6-402 (3)(a)(II), (3)(a)(III), and (3)(a)(VII) for matters concerning privileged information, confidential commercial and financial data furnished by or obtained from any person, for information that is required to be kept confidential, and for discussions and questions with legal counsel regarding those and the matters listed in the Academic and Student Affairs Committee agenda and materials.
- 4) Motion to go into Executive Session under C.R.S. § 24-6-402 (3)(a)(II), (3)(a)(III), and (3)(a)(VII) for matters concerning privileged information, confidential commercial and financial data furnished by or obtained from any person, for information that is required to be kept confidential, for discussions and questions with legal counsel regarding employment matters and the meeting topics referenced in this public notice and meeting agenda, and to receive the Litigation Report from General Counsel related to pending and imminent litigation, as well as specific claims or grievances.
- 5) Motion to go into Executive Session of the Evaluation Committee under C.R.S. § 24-6-402(3)(b)(I) and (3)(d) for discussions regarding the Board's evaluation and performance reviews for the Chancellor, Presidents, and professional staff employees of the Board, and to receive legal advice about employment and search matters, which is confidential pursuant to C.R.S. § 24-6-402(3)(a)(II).

If you have any questions about the meeting, please call Jason Johnson, CSUS General Counsel, at (303) 534-6290, or e-mail the Board of Governors at csus_board@mail.colostate.edu.