



Auraria Board of Directors

Meeting Agenda

January 22, 2025 | 8:00 a.m. – 10:00 a.m.

Tivoli 320

Kate Barton
Governor Appointment

Paul Washington
Governor Appointment

Angie Rivera-Malpiede
Governor Appointment

Marielena DeSanctis
President, Community College of Denver

Landon Mascareñaz
State Board for Community Colleges and Occupational Education

Janine Davidson
President, Metropolitan State University of Denver

Jerry Glick
Metropolitan State University of Denver Board of Trustees

Ann Schmiesing
Chancellor, University of Colorado Denver

Elliott Hood
University of Colorado Board of Regents Appointment

Diana White
Representative, Faculty Advisory Committee to the Auraria Board

AnnaRose Craig
Representative, Student Advisory Committee to the Auraria Board

Auraria Higher Education Center
Office of the Chief Executive Officer

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1. **Call to Order** (2 min) 8:00 – 8:02 am
2. **Auraria Land Acknowledgement** (3 min) 8:02 – 8:05 am
3. **Announcements** (5 min) 8:05 – 8:10 am
 - a. **Acknowledgement of Service for Lesley Smith – Kate Barton**
 - b. **Welcome new board members, Landon Mascareñaz and Elliott Hood**
4. **Approval of Minutes** (5 min) 8:10 – 8:15 am
 - a. Approval of December 18, 2024, ABOD meeting.
5. **Consent Agenda** (5 min) 8:15 – 8:20 am
 - a. Five internal AHEC HR Policies for approval
6. **Discussion/Presentation Items:**
 - a. Legislative Update – Melanie Layton (25 min) 8:20 – 8:45 am
 - b. RFP Tivoli Reimagine Update – Carl Meese (10 min) 8:45 – 8:55 am
 - c. PE Events Center – Skip Spear (10 min) 8:55 – 9:05 am
 - d. SACAB & FACAB voting rights proposed – (15 min) 9:05 – 9:20 am
7. **Executive Session** (30 min) 9:20 – 9:50 am
8. **Public Comment** (10 min) 9:50 – 10:00 am