



Auraria Board of Directors

Meeting Agenda

April 23, 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

Kenneth Christensen
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. Approval of Minutes (5 min) 8:05 – 8:10 am
 - a. Approval of February 26, 2025, ABOD meeting.
4. Discussion/Presentation Items:
 - a. **Legislative Update & State Budget Review (10 min) – 8:10 AM – 8:20 AM**
 - i. Melanie Layton & Zach Hermesen
 - ii. Attachment: NA
5. Executive Session (30 minutes) 8:20 – 8:50 AM
6. Discussion/Presentation Items:
 - a. **Annual ABOD Training (30 min) 8:50 AM – 9:20 AM**
 - i. Attorney General's Office – Michael McMaster
 - b. **Policy Discussion (10 min) – 9:20 AM – 9:30 AM**
 - i. Weapons on Campus - Skip Spear
 - ii. Attachment: Policy
 - iii. Vendor Use of Sustainable Materials - Cassy Cadwallader
 - iv. Attachment: Policy & Presentation
 - c. **Ballfield Resolution (10 min) – 9:30 AM – 9:40 AM**
 - i. Skip Spear
 - ii. Attachments: Ballfield Community Benefit Agreement & DPA Interagency Agreement
 - d. **FACAB Bylaws (7 min) – 9:40 AM – 9:47 AM**
 - i. Diana White
 - ii. Attachments: FACAB Bylaws
 - e. **IPG Update (7 min) – 9:47 AM – 9:53 AM**
 - i. Carl Meese
 - ii. Attachments: IPG Process
7. Public Comment – 9:53 – 10:00 AM