



## Auraria Board of Directors

Meeting Agenda

December 18, 2024 | 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

Rollie Heath  
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

Lesley Smith  
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

12/16/2024 9:45 AM

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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 Rollie Heath – Kate Barton**
  - b. **CU Denver Chancellor Announcement – Ann Schmiesing**
4. **Approval of Minutes** (5 min) 8:10 – 8:15 am
  - a. Approval of October 23, 2024, ABOD Retreat
5. **Consent Agenda – Skip Spear** (5 min) 8:15 – 8:20 am
  - a. Five internal AHEC policies: Division of Activation Mission and Structure, Accessibility of Information and Communication Technology, Delegation of Appointing Authority Responsibilities, Division of Operations Mission and Structure, and Division of Police and Campus Safety, Mission and Structure
6. **Discussion/Presentation Items:**
  - a. Legislative Update – Melanie Layton (15 min) 8:20 – 8:35 am
    - i. No attachments
  - b. Tivoli Reimagined student fee recommendation – Zach Hermsen (35 min) 8:35 – 9:20 am
    - i. Attachments: Auraria Campus Student Fee Analysis slide deck
  - c. Public Safety Building update – Carl Meese and Devra Ashby (15 min) 9:20 – 9:35 am
    - i. Attachments: Public Safety Building update slide deck
  - d. Boulder Creek Naming- Alberto Teixeira (10 min) 9:35 – 9:45 am
    - i. Attachment: Boulder Creek Naming Rights document
  - e. Cultural and community engagement update – Lulu Lantzy (5 min) 9:45 – 9:50 am
    - i. Attachments: Cultural and Community Engagement slide deck
7. **Public Comment** (10 min) 9:50 – 10:00 am