ABOD Fall Retreat - October

Auraria Higher Education Center
Friday, October 16, 2026 at 8:00 AM MDT to Friday, October 16, 2026 at 3:00 PM MDT
Brownstein Hyatt Farber Schreck (675 15th St Ste 2900)
****Note: Pre-registration for all attendees is required for this meeting.****

Agenda

I. Call to Order (1 min) **8:00 AM**

II. Announcements

A. Welcome new board member, Dr. Bishane Whitmore (4 min) **8:01 AM**

III. Election of Chair and Vice Chair of the Auraria Board of Directors (3 min) **8:05 AM**

IV. Burnham Yard Update (30 min) **8:08 AM**
Presenters: Damani Leech

V. Executive Session: Real Estate Discussion (60 min) **8:38 AM**
Presenters: Colleen Walker, Adam Phipps

Break (5 min) **9:38 AM**

VI. Voting Agenda

A. Approval of Minutes (1 min) **9:43 AM**

B. (Tentative) Real Estate Vote (10 min) **9:44 AM**

C. Ballfield Legal and Financial Documents (30 min) **9:54 AM**
Presenters: Zach Hermsen, Skip Spear, Bruce James

D. Bylaws Update (20 min) **10:24 AM**
Presenter: Skip Spear

VII. Presentations

A. Board Member Training (60 min) **10:44 AM**
Presenter: Michael McMaster

Break (10 min) **11:44 AM**

B. IHE Updates & Lunch (90 min) **11:54 AM**

C. Campus Electrical Study Update (10 min) **1:24 PM**
Presenter: Liz Mendez

D. Tivoli Reimagined Update (30 min) **1:34 PM**
Presenters: Colleen Walker, Carl Meese, Zach Hermsen

Break (5 min) **2:04 PM**

E. 5-year Capital Construction and Controlled Maintenance State Submission Introduction (20 min) **2:09 PM**
Presenter: Carl Meese, Liz Mendez

F. Auraria Comprehensive Study Recommendations (30 min) **2:29 PM**
Presenters: Skip Spear, Zach Hermsen, Sophia Tran, Colleen Walker