



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)

ABOD Fall Retreat - October

****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. (Tentative) Real Estate Vote (10 min)	9:43 AM
B. Ballfield Legal and Financial Documents (30 min)	9:53 AM
Presenters: Zach Hermsen, Skip Spear, Bruce James	
C. Bylaws Update (20 min)	10:23 AM
Presenter: Skip Spear	
VII. Presentations	
A. Board Member Training (60 min)	10:43 AM
Presenter: Michael McMaster	
Break (10 min)	11:43 AM
B. IHE Updates & Lunch (90 min)	11:53 AM
C. Campus Electrical Study Update (10 min)	1:23 PM
Presenter: Liz Mendez	
D. Tivoli Reimagined Update (30 min)	1:33 PM
Presenters: Colleen Walker, Carl Meese, Zach Hermsen	
Break (5 min)	2:03 PM
E. 5-year Capital Construction and Controlled Maintenance State Submission Introduction (20 min)	2:08 PM
Presenter: Carl Meese, Liz Mendez	
F. Auraria Comprehensive Study Recommendations (30 min)	2:28 PM
Presenters: Skip Spear, Zach Hermsen, Sophia Tran, Colleen Walker	