

Auraria Board of Directors
Regular Meeting Agenda
Wednesday, January 22, 2020
8:00 a.m.
Tivoli 320BC – Baerresen Ballroom

Veronica Barela
Governor Appointment

Randy Thelen
Governor Appointment

Tracy M. Huggins
Governor Appointment

Everette J. Freeman
President, Community College of Denver

Rollie Heath
State Board for Community Colleges and Occupational Education

Janine Davidson
President, Metropolitan State University of Denver

Elaine Gantz Berman
Metropolitan State University of Denver Board of Trustees

Dorothy Horrell
Chancellor, University of Colorado Denver

Irene Griego
University of Colorado Board of Regents

Bret Hann
Representative, Faculty Advisory Committee to the Auraria Board

Michaela Butler
Representative, Student Advisory Committee to the Auraria Board

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1. **Approval of Minutes of the October 23, 2019 Workshop Meeting (attachment: Proposed minutes of the October 23, 2019 workshop meeting of the Auraria Board of Directors)**

Recommended Motion: That the Auraria Board of Directors approve the minutes of the October 23, 2019 workshop meeting, as presented.

2. **Reports:**

- a. Chair of the Board, Veronica Barela
- b. Faculty Advisory Committee to the Auraria Board, Bret Hann
- c. Student Advisory Committee to the Auraria Board, Michaela Butler
- d. Institutional Executives, Everette J. Freeman, Janine Davidson, Dorothy Horrell
- e. Chief Executive Officer, Colleen Walker
- f. Legislative Report, Melanie Layton

3. **Discussion/Presentation Items:**

- A. **Annual Agency Audit**

The annual audit for the fiscal year 2018-2019 will be presented. The audit firm, Crowe, LLP, will be present to answer any questions. Hard copies of the audit will be provided at the meeting.

- B. **Board Training (attachments: 01-Memo re History & Board Authority, 02a-COI Memo, 02b-COI Disclosure Form; 03a-Open Meetings Law Memo, 03b-Motions Process Flowchart; 03c-Exec Session Memo; 03d-Exec Session Flowchart; 03e-Exec Session Script)**

Fred Kuhlwilm, General Counsel, will provide a brief Board training. He will be available to answer any questions afterward.

- C. **Tara Green: Office of James Burnett (OJB)**

Tara Green, Principal of Program Development for OJB, will give a presentation on landscape architecture and urban planning with an emphasis on activation planning, design and potential opportunities for the Auraria Campus. OJB is nationally renowned for activating new urban green space, including Klyde Warren Park (Dallas) and The Park at Lakeshore East (Chicago), as well as having deep expertise in designing academic campuses including The Annenberg Center for Information Science and Technology (Los Angeles).

4. **Action Items:**

None

5. **Public Comment:**

6. **Adjourn:**