

Auraria Board of Directors
Regular Meeting Agenda
January 23, 2019
8:00 a.m.
Tivoli 320 – Baerresen Ballroom

John Desmond, Chair
Governor Appointment

Veronica Barela, Vice Chair
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

Timberley Roane
Representative, Faculty Advisory Committee to the Auraria Board

Adetilewa (Ade) Awosanya
Representative, Student Advisory Committee to the Auraria Board

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1. **Approval of Minutes of the December 12, 2018 Regular Meeting (attachment: Proposed minutes of the December 12, 2018 regular meeting of the Auraria Board of Directors)**

Recommended Motion: That the Auraria Board of Directors approve the minutes of the December 12, 2018 regular meeting, as presented.

2. **Reports:**

- A. Chair of the Board, John Desmond
- B. Faculty Advisory Committee to the Auraria Board, Timberley Roane
- C. Student Advisory Committee to the Auraria Board, Adetilewa Awosanya
- D. Institutional Executives, Everette J. Freeman, Janine Davidson, Dorothy Horrell
- E. Chief Executive Officer, Barbara Weiske
- F. Legislative Report, Melanie Layton

3. **Discussion/Presentation Items:**

- A. **Student Fee Referendum**

SACAB has been discussing the upcoming student fee referendum question for the continuance of the RTD Transportation Pass program. The item is presented first as a discussion item, and will move to an action item at the February 2019 Auraria Board meeting, following development of the referendum question. The RTD Transportation Pass Fee is currently set to expire in August 2019. This fee is voted on annually to provide students with a full transportation pass (light rail and bus). The SACAB representative and the AHEC Chief Business Officer will provide preliminary information and answer any questions that the Board may have.

4. **Executive Session:**

The Board will go into executive session to discuss personnel and legal matters.

5. **Action Items:**

6. **Public Comment:**

7. **Adjourn:**