

Auraria Board of Directors
Regular Meeting Agenda
March 22, 2017
7:30 a.m.
Tivoli 320 – Baerresen Ballroom

Yolanda Ortega, Chair
Governor Appointment

John Desmond, Vice Chair
Governor Appointment

Maria Garcia Berry
Governor Appointment

Everette J. Freeman
President, Community College of Denver

Richard E. Martinez, Jr.
State Board for Community Colleges and Occupational Education

Stephen Jordan
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

Rafael Sanchez
Representative, Faculty Advisory Committee to the Auraria Board

Stacie Amaya
Representative, Student Advisory Committee to the Auraria Board

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1. **Approval of Minutes of the February 22, 2017 Regular Meeting (attachment: Proposed minutes of the February 22, 2017 regular meeting of the Auraria Board of Directors)**

Recommended Motion: That the Auraria Board of Directors approve the minutes of the February 22, 2017 regular meeting, as presented.

2. **Reports:**

- A. Chair of the Board, Yolanda Ortega
- B. Faculty Advisory Committee to the Auraria Board, Rafael Sanchez
- C. Student Advisory Committee to the Auraria Board, Stacie Amaya
- D. Institutional Executives, Everette J. Freeman, Stephen Jordan, Dorothy Horrell
- E. Chief Executive Officer, Barbara Weiske
- F. Legislative Report, Ms. Melanie Layton

3. **Discussion/Presentation Items:**

- A. **Preliminary Neighborhood Master Plan – CU Denver**

CU Denver has continued with the development of their neighborhood master plan. Their planning consultant, SmithGroupJJR, will present a preliminary look at the plan.

- B. **Preliminary Auraria Campus Master Plan Update**

The Auraria Campus Master Plan is being updated to recognize the details of all three institutional neighborhood master plans, as well as known changes and changing conditions overall. The plan was updated most recently in 2012, and the institutions have built their neighborhood plans based upon those parameters. The planning consultant, SmithGroupJJR will provide a preliminary presentation of the updated campus master plan.

The Auraria Board has previously reviewed the initial plans of CCD and MSU Denver. All three institutional neighborhood master plans will be presented for formal approval at the May meeting, as will the final Auraria Campus Master Plan Update.

4. **Action Items:**

None

5. **Executive Session:**

None

6. **Public Comment:**

7. **Adjourn:**