

Auraria Board of Directors
Regular Meeting Agenda
March 27, 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 February 27, 2019 Regular Meeting (attachment: Proposed minutes of the February 27, 2019 regular meeting of the Auraria Board of Directors)**

Recommended Motion: That the Auraria Board of Directors approve the minutes of the February 27, 2019 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. **Action Items:**

- a. **3-Year Parking Rate Structure (attachment: 3-Year Parking Rate Structure)**

To ensure a stable revenue stream to keep pace with inflation and the ongoing operating and deferred maintenance costs of the parking auxiliary enterprise as well as ensuring continuing support to the General Fund in future years, a rate adjustment to the daily parking fee of \$.25 per year is proposed for July 1, 2019, July 1, 2020 and July 1, 2021. The daily fee pricing structure was most recently adjusted by ABOD by \$.25 on July 1, 2016 and by an additional \$.25 on July 1, 2017. Prior to that, rates had not been adjusted since July 1, 2013. Consistent with prior ABOD guidance, rates are held below 50 percent of downtown market. The institutional Chief Business Officers have reviewed and supported this 3-year rate adjustment.

Recommended Motion: That the Auraria Board of Directors approve the 3-year rate structure and adjustments, as proposed

4. **Discussion/Presentation Items:**

- a. **CEO Search Process Update**

Chairman, John Desmond will provide an update on the CEO search process.

- b. **Auraria Campus Strategic Success Report**

The Auraria Campus continues to be on the cutting edge of transformation and change. In the past ten years, the campus has experienced rapid development, the evolution of the neighborhoods and the growth of refreshed camaraderie. Along with many dedicated partners in the City, the Downtown Denver Partnership and campus leaders, productive and successful time has been spent connecting the Auraria Campus with downtown Denver. All of these achievements and more will be presented in an overview of major campus successes. The technical Strategic Success Report,

summarizing these accomplishments and future initiatives, will also be distributed.

c. **Denver Moves: Downtown**

Andrew Iltis, Downtown Denver Partnership's Senior Manager for Transportation and Mobility, will share the results of the newly-released Downtown Denver Commuter Survey. He will also provide an update on the status of Denver Moves: Downtown, the City's recently initiated Mobility Plan for downtown Denver including a focus on the emerging ideas around ways to better connect Auraria to other downtown neighborhoods.

5. **Public Comment:**

6. **Adjourn:**