

Auraria Board of Directors
Special Meeting Agenda
May 16, 2019
3:30-4:30pm
Tivoli 740

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

Auraria Higher Education Center
Office of the Chief Executive Officer
Campus Box A, P.O. Box 173361
Phone: (303) 556-3291
Fax: (303) 556-4403

1. **Approval of Minutes:**

N/A

2. **Reports:**

None

3. **Discussion/Action Items:**

CEO Position: The Auraria Board of Directors will discuss the CEO position and may take appropriate action, as needed.

4. **Executive Session:**

The Auraria Board of Directors may go into executive session to discuss the CEO position.

5. **Adjourn:**