

Auraria Board of Directors
Regular Meeting Agenda
May 24, 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

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 of the March 22, 2017 Regular Meeting (attachment: Proposed minutes of the March 22, 2017 regular meeting of the Auraria Board of Directors)**

Recommended Motion: That the Auraria Board of Directors approve the minutes of the March 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. **2017 Auraria Campus Master Plan (attachment: 2017 Auraria Campus Master Plan - DRAFT)**

The 2017 Auraria Campus Master Plan was also presented to the ABOD at the March 2017 meeting. AHEC is responsible for developing a unified facilities master plan for the campus which incorporates the academic master plan needs of the institutions. The final draft plan has been updated to incorporate the visions of the institutions, which include the shared facilities. The plan has been built upon the institutional academic needs and their neighborhood concept plans, which were preliminarily presented at previous ABOD meetings.

Each of the institutions will provide a brief presentation of their neighborhood plan concepts. SmithGroupJJR, Auraria's master plan consultants, will then present the final draft plan for the Auraria Campus. This plan will be formally voted on at the June meeting upon completion of the institutional academic master plan data components, which will be included as appendices to the Auraria Campus Master Plan. (note: no additional presentations are planned in June).

4. **Action Items:**

- A. **AHEC Budget – FY 2017-18 (attachments: 2017-18 Budget and 2017-18 Budget Summary)**

The Budget for the 2017-18 fiscal year has been developed with consideration to revenues, mandated cost increases and other needs. The institutional chief financial officers have reviewed and accepted the budget, which is being presented for formal Board approval.

Recommended Motion: That the Auraria Board of Directors approve the FY 2017-18 Budget, as presented.

5. **Executive Session:**

None

6. **Public Comment:**

7. **Adjourn:**