

Auraria Board of Directors
Extended Meeting Agenda
Wednesday, June 24, 2020
8:00-9:30 a.m.
Zoom (info via email)

Veronica Barela
Governor Appointment

Randy Thelen
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

Albus Brooks
Metropolitan State University of Denver Board of Trustees

Dorothy Horrell
Chancellor, University of Colorado Denver

Irene Griego
University of Colorado Board of Regents

Bret Hann
Representative, Faculty Advisory Committee to the Auraria Board

Michaela Butler
Representative, Student Advisory Committee to the Auraria Board

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1. **Approval of Minutes of the May 27, 2020 Regular Meeting (attachment: Proposed minutes of the May 27, 2020 regular meeting of the Auraria Board of Directors)**

Recommended Motion: That the Auraria Board of Directors approve the minutes of the May 27, 2020 regular meeting, as presented.

2. **Reports:**

- a. Chair of the Board, Veronica Barela
- b. Faculty Advisory Committee to the Auraria Board, Bret Hann
- c. Student Advisory Committee to the Auraria Board, Michaela Butler
- d. Institutional Executives, Everette J. Freeman, Janine Davidson, Dorothy Horrell
- e. Chief Executive Officer, Colleen Walker
- f. Legislative Report, Melanie Layton

3. **Discussion/Presentation Items:**

- a. **Recognition of Outgoing Board Members**

Outgoing Auraria Board Members Dr. Dorothy Horrell, Michaela Butler (SACAB) and Bret Hann (FACAB) will be recognized for their contributions.

- b. **Sustainable Campus Program: Green House Gas Inventory and Climate Action Plan (attachments: 2019 GHG Inventory Report - FINAL; 2019 GHG Inventory Executive Summary; Auraria GHG Poster – Key Takeaways)**

The student-fee funded Auraria Sustainable Campus Program (ASCP) will present the results of their FY2019 campus greenhouse gas inventory and engage the Board in a discussion on how and when to pursue a campus climate action planning process to further reduce campus emissions.

- c. **SACAB Climate Emergency Resolution (attachment: SACAB Climate-Emergency Resolution)**

SACAB representative (and recent graduate), Michaela Butler will present SACAB's recently approved Climate Emergency Resolution to the Board.

- d. **Safe Return Summary**

An overview of the Safe Return planning process will be provided.

- e. **Diversity, Inclusion and Equity at Auraria**

A brief discussion will be had about ways to incorporate additional opportunities for listening and learning about race, diversity, social justice, inclusion and equity on Auraria.

4. Action Items:

a. **AHEC Budget – FY 2020-21 (attachments: FY 2020-21 Budget Resolution and 2020-21 Budget Summary)**

The Budget for the 2020-21 fiscal year has been developed with consideration to revenues, mandated cost increases and other operational needs. The institutional chief business officers have reviewed and accepted the budget, which is being presented for formal Board approval.

Recommended Motion: That the Auraria Board of Directors adopt the 2020-21 Budget Resolution approving the FY 2020-21 Budget, as presented.

b. **State Controlled Maintenance 5-Year Plan (attachment: Five Year Controlled Maintenance Project Plan FY21-22 to FY25-26)**

The State Controlled Maintenance request is prepared annually with input from the three institutions and is submitted to the Office of the State Architect (OSA) for their review and inclusion in their annual State report for submittal to the State Appropriation Committee for funding consideration.

The Five Year Controlled Maintenance Project Plan has been developed with a focus on campus-wide need, as well as balancing that need with Capital Renewal requests.

Recommended Motion: That the Auraria Board of Directors approve the Five-Year Controlled Maintenance Project Plan: FY21-22 to FY25-26

5. Public Comment:

6. Adjourn: