

Auraria Board of Directors
Regular Meeting Agenda
Wednesday, June 26, 2019
8:00 a.m.
Tivoli 320BC – 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 May 16 and May 22, 2019 Meetings (attachment: Proposed minutes of the May 16 and May 22, 2019 meetings of the Auraria Board of Directors)**

Recommended Motion: That the Auraria Board of Directors approve the minutes of the May 16 and May 22, 2019 meetings, 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/ Colleen Walker
- f. Legislative Report, Melanie Layton

3. **Discussion/Presentation Items:**

- a. **Overview of Funding Formula**

Bill Mummert, AHEC Chief Business Officer will provide an overview of the funding formula and the related process that AHEC and the three institutions apply to determining funding for the general operations of the Campus.

4. **Action Items:**

- a. **Recognition of Outgoing Board Member and the AHEC Chief Executive Officer**

Outgoing Auraria Board Member, Chair John Desmond, and outgoing AHEC CEO, Barb Weiske will be recognized for their contributions.

5. **Public Comment:**

6. **Adjourn:**