

Auraria Board of Directors
Regular Meeting Agenda
Wednesday, September 25, 2019
8:00 a.m.
Tivoli 320BC – Baerresen Ballroom

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

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

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. Recognition of New Members:

New Board members, Randy Thelen, Bret Hann and Michaela Butler will be recognized and welcomed.

2. Election of Officers:

Per Auraria Board Bylaws, the election of Chair and Vice Chair are conducted at the first regular meeting of each fiscal year. The Chair and Vice Chair must be nominated from the governor appointments, only.

3. Approval of Minutes of the May 22 and June 26, 2019 Meetings (attachment: Proposed minutes of the May 22 and June 26, 2019 meetings of the Auraria Board of Directors)

Recommended Motion: That the Auraria Board of Directors approve the minutes of the May 22 and June 26, 2019 meetings, as presented.

4. Reports:

- a. Chair of the Board, Pending Appointment
- 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

5. Discussion/Presentation Items:

6. Action Items:

7. Public Comment:

8. Adjourn: