

Auraria Board of Directors
Regular Meeting Agenda
September 26, 2018
8:00 a.m.
Tivoli 320 – 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

Glen Gallegos
University of Colorado Board of Regents

Vacant
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. Recognition of New Members:

New Board members, Adetilewa Awosanya and Glen Gallegos 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 June 27, 2018 Regular Meeting (attachment: Proposed minutes of the June 27, 2018 regular meeting of the Auraria Board of Directors)

Recommended Motion: That the Auraria Board of Directors approve the minutes of the June 27, 2018 regular meeting, as presented.

4. Reports:

A. Chair of the Board, John Desmond

B. Faculty Advisory Committee to the Auraria Board, Vacant

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

F. Legislative Report, Melanie Layton

5. Discussion/Presentation Items:

A. Space Exchange Update

Via the 2017 “Memorandum of Agreement (MOA) for the Neighborhood Facility Designations & Related Space Exchanges” the chief executive officers of the Constituent Institutions, in partnership with the AHEC Chief Executive Officer, have the authority to collectively and collaboratively negotiate and execute space exchanges. These exchanges are to be reported collectively to the Auraria Board from time to time. In recognition of that, an update will be provided on the recent exchanges and their relationship to institutional neighborhoods.

B. RTD Student Pass and Related Fee Increases

RTD has been studying their fee structure for over a year, and their Board recently voted on and approved changes. The changes that they have adopted will impact the student pass program and the faculty/ staff program (Eco Pass) currently offered on campus. An update will be provided on the effect these changes will likely have.

6. Action Items:

7. Public Comment:

8. Adjourn: