

Auraria Board of Directors
Annual Retreat
Wednesday, January 24, 2023
8:00 a.m.
Tivoli 320

Tracy M. Huggins
Governor Appointment

Paul Washington
Governor Appointment

Kate Barton
Governor Appointment

Marielena DeSanctis
President, Community College of Denver

Rollie Heath
State Board for Community Colleges and Occupational Education

Janine Davidson
President, Metropolitan State University of Denver

Jerry Glick
Metropolitan State University of Denver Board of Trustees

Michelle Marks
Chancellor, University of Colorado Denver

Lesley Smith
University of Colorado Board of Regents Appointment

Zsuzsa Balogh
Representative, Faculty Advisory Committee to the Auraria Board

Gabe Trujillo
Representative, Student Advisory Committee to the Auraria Board

Auraria Higher Education Center
Office of the Chief Executive Officer
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Phone: (303) 556-3291
Fax: (303) 556-4403

1. Call to Order
2. Auraria Land Acknowledgement
Sophia Tran will read the Land Acknowledgment.
3. Approval of Minutes of the December 13th meeting of the Auraria Board of Directors
(attachment: Proposed minutes of the December 13th meeting of the Auraria Board of Directors)

Recommended Motion: That the Auraria Board of Directors approve the minutes of the December 13th meeting as presented.

4. Discussion/Presentation Items:
 - a. Legislative Update – Melanie Layton
 - b. Ballfield Update- Skip Spear & Zach Hermsen
 - c. Masterplan Update – Carl Meese
 - d. Project B presentation – Liz Mendez
5. Public Comment
6. Adjourn