

Auraria Board of Directors
Workshop Agenda
Wednesday, October 28, 2020
8:00 am
Zoom Conference

Tracy M. Huggins
Governor Appointment

Randy Thelen
Governor Appointment

Paul Washington
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

Michelle Marks
Chancellor, University of Colorado Denver

Irene Griego
University of Colorado Board of Regents

Michael Jacobs
Representative, Faculty Advisory Committee to the Auraria Board

Taylor Hibbs
Representative, Student Advisory Committee to the Auraria Board

Auraria Higher Education Center
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1. Welcome (8:00am):

Members will be welcomed by Board Chair Tracy Huggins

2. Recognition of New Members:

New Board member Taylor Hibbs (SACAB Representative) will be recognized and welcomed.

3. Approval of Minutes of the September 23, 2020 Meeting (attachment: Proposed minutes of the September 23, 2020 meeting of the Auraria Board of Directors)

Recommended Motion: that the Auraria Board of Directors approve the minutes of the September 23, 2020 meeting, as presented.

4. Discussion/Presentation Items:

a. Tivoli Re-Imagining (8:10 - 9:00am)

Presentation by Jennifer K. Cordes, Principal of Hord Coplan Macht

b. AHEC Appraisal Process (9:00am – 9:30am)

i. Auraria Campus

ii. Viaduct/Storage Site

iii. Pepsi Center Property

c. BREAK (9:30am – 9:45am)

d. Strategic Plan Update | Auraria 3.0 (9:45am – 10:05am)

e. Auraria Early Learning Center Update during COVID-19 (10:05am – 10:20am)

f. Legislative Update (10:20am – 10:40am)

5. Public Comment:

6. Adjourn: