

Auraria Board of Directors
Workshop Agenda
November 1, 2017
7:30 a.m.
Ritz Carlton

John Desmond, Chair
Governor Appointment

Veronica Barela, Vice Chair
Governor Appointment

Pending
Governor Appointment

Everette J. Freeman
President, Community College of Denver

Richard E. Martinez, Jr.
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

Christopher Holcom
Representative, Faculty Advisory Committee to the Auraria Board

Ola Alsaadi
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 Member:

New Board member, Christopher Holcom (FACAB representative) will be recognized and welcomed.

2. Approval of Minutes of September 27, 2017, Meeting (attachment: Proposed minutes of the September 27, 2017, regular meeting of the Auraria Board of Directors.)

Recommended Motion: That the Auraria Board of Directors approve the minutes of the September 27, 2017 regular meeting, as presented.

3. Discussion/Presentation Items:

A. Central Platte Valley – Auraria District Planning (8:00 AM - 9:00 AM)

The City of Denver Community Planning and Development Office and the Downtown Denver Partnership have been working on a planning effort to amend the Downtown Area Plan to recognize the future development potential of the property to the west of the Auraria campus, known as the Central Platte Valley – Auraria parcel (north of the Auraria Campus and primarily encompassing the Pepsi Center and Elitch Gardens properties). Representatives from the CPV - Auraria District Planning Project will present preliminary concepts on the initiative.

B. Denver Performing Arts Center Update (9:00 AM - 9:45 AM)

Representatives from the Denver Performing Arts Center will provide an update on the conceptual plans for the development of the performing arts site, located at Speer Blvd. (east of the campus).

C. Break (9:45 AM – 10:00 AM)

D. 5280 Loop (10:00 AM – 10:45 AM)

Representatives from the Downtown Denver Partnership will present on the 5280 Loop initiative, an effort designed to link neighborhoods and connect people. The loop is planned to connect with Auraria, highlighting areas of interest.

E. Connectivity Goals Update (10:45 AM – 11:15 AM)

An update will be provided on various connectivity initiatives, including the connection at Colfax and Lipan, as well as, the “now” term improvements at Larimer and Speer. The opportunities related to the long-term first phase of the Conceptual Walkway project will be discussed, including the General Obligations (GO) bonds package.

4. **Announcements:**

5. **Public Comment:**

6. **Adjourn:**