

Auraria Board of Directors
Regular Meeting Agenda
Wednesday, February 24, 2021
8:00 a.m.
Zoom Webinar

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

Albus Brooks
Metropolitan State University of Denver Board of Trustees

Michelle Marks
Chancellor, University of Colorado Denver

Nolbert Chavez
University of Colorado Board of Regents

Michael Jacobs
Representative, Faculty Advisory Committee to the Auraria Board

Mariam Osman
Representative, Student Advisory Committee to the Auraria Board

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1. **Call to Order**
2. **Approval of Minutes of the January 27, 2021 meeting** (attachment: Proposed minutes of the January 27, 2021 meeting of the Auraria Board of Directors)

Recommended Motion: That the Auraria Board of Directors approve the minutes of the January 27, 2021 meeting as presented.

3. **Reports:**

- a. Chair of the Board, Tracy Huggins
- b. Faculty Advisory Committee to the Auraria Board, Michael Jacobs
- c. Student Advisory Committee to the Auraria Board, Mariam Osman
- d. Institutional Executives: Marielena DeSanctis, Janine Davidson, Michelle Marks
- e. Chief Executive Officer, Colleen Walker

4. **Discussion/Presentation Items:**

a. **Legislative Update**

- i. Joint Budget Committee
- ii. Capital Development Committee
- iii. Legislation

b. **Fall 2021 Planning Efforts**

- c. **Brief History of the Auraria Campus** in preparation for the Strategic Planning Workshop on March 24th during the board meeting

5. **Action Items:**

a. **Election of Vice Chair Officer**

Per Auraria Board Bylaws, the election of an officer is conducted at a regular meeting upon the vacancy of a position. The Vice Chair position became vacant upon the resignation of Randy Thelen from the Auraria Board of Directors. The Vice Chair must be nominated from the governor appointments only.

6. **Public Comment**

7. **Adjourn**