

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
Campus Box A, P.O. Box 173361
Phone: (303) 556-3291
Fax: (303) 556-4403

1. **Project B Building Tour (7:30am)**
2. **Call to Order (8:30am)**
3. **Auraria Land Acknowledgement**
Luciana Mayr, Auraria Campus' new Senior Paralegal, will read the Land Acknowledgement.
4. **Approval of Minutes of the January 24, 2024, meeting of the Auraria Board of Directors**
(attachment: Proposed minutes of the January 24, 2024, meeting of the Auraria Board of Directors)

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

5. **Discussion/Presentation Items:**
 - a. **Legislative Update- Andrew Wood, CLS**
 - b. **Auditor Presentation- Pete Ugo, Crowe LLP**
 - c. **Ballfield Update- Zach Hermsen**
 - d. **Master Plan Update- Carl Meese**
 - e. **ELC- Colleen Walker**

6. **Action Items:**
 - a. **Project B2- Liz Mendez**

Approval of Project B2 Scope Change **(attachment: Project B2 Scope Change Resolution)**

Recommended Motion: That the Auraria Board of Directors approve Project B2 Scope Change Resolution as presented.

7. **Public Comment**

8. **Adjourn**