

Auraria Board of Directors
Meeting Agenda
May 28, 2014, 7:30 a.m.
Tivoli 320 – Baerresen Ballroom

Maria Garcia Berry, Chair
Governor Appointment

Tamara Door, Vice Chair
Governor Appointment

Yolanda Ortega
Governor Appointment

Everette J. Freeman
President, Community College of Denver

Richard E. Martinez, Jr.
State Board for Community Colleges and Occupational Education

Stephen Jordan
President, Metropolitan State University of Denver

Dawn Bookhardt
Metropolitan State University of Denver Board of Trustees

Donald Elliman
Chancellor, University of Colorado Denver / Anschutz Medical Campus

Stephen Ludwig
University of Colorado Board of Regents

Leo Bruederle
Representative, Faculty Advisory Committee to the Auraria Board

Rebecca Elmore
Representative, Student Advisory Committee to the Auraria Board

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1. Approval of Minutes 02-28-2014

Minutes of the February 28, 2014 Board Meeting.

Recommended Motion: That the Auraria Board of Directors approve the minutes of the February 28, 2014 Board Meeting, as presented.

2. Reports:

- A. Chair of the Board
- B. Faculty Advisory Committee to the Auraria Board, Leo Bruederle
- C. Student Advisory Committee to the Auraria Board, Rebecca Elmore
- D. Institutional Executives, Everette J. Freeman, Stephen Jordan, Don Elliman
- E. Executive Vice President for Administration, Barbara Weiske
- F. Auraria Foundation, Yolanda Ortega
- G. Legislative Report, Ms. Melanie Layton

3. Discussion / Presentation Items:

A. Library Design Presentation

The Auraria Campus received first-phase funding for the Library Renovation Project in 2013-14 in the amount of \$4 million for planning and initial construction. In the most recent long bill (FY 14-15), an additional amount in excess of \$17 million was received with the final installment of \$5 million anticipated in September, pending State revenues. A significant component of the design process is to create a new primary entry to the building on the north side (Lawrence Street Mall – the Academic Corridor), along with a wrap around patio. Representatives from Studiotrope Design Collective, the project architectural firm, will present the preliminary exterior design concepts for the project.

4. Action Items:

A. Budget – FY 2014 – 15 (attachments: FY 2015 BUDGET SUMMARY & FY 2015 AHEC BUDGET)

The Budget for Fiscal Year 2014 – 2015 has been developed with consideration to new revenues, mandated cost increases and other needs. The Chief Financial

Officers have reviewed and accepted the budget, which will be presented for Board approval.

Recommended motion: That the Auraria Board of Directors approve the FY 2014-15 Budget, as presented.

B. Tivoli Entertainment Complex (attachment: Tivoli Term Sheets)

The Auraria Board of Directors adopted a series of goals for the Campus, which included the development of the Tivoli Entertainment Multiplex, a series of venues to include a Conference Center, Film Center, Tap room/ Brewery, and Training Center, designed to support institutional opportunities. The concept has materialized and details of the programs will be discussed. Leases with Tivoli Distributing, Inc., CU Denver, and MSU Denver are represented in three term sheets (attached) associated with the project. The programs, as defined thus far, will bring nearly \$7M in capital improvements to the facility, as well as creating new revenue streams.

Recommended Motion: That the Auraria Board of Directors approve the elements of the Tivoli Multiplex and authorize the EVPA to negotiate and execute the associated leases, as presented, and commence with the development of the mutliplex.

C. Capital Development Five Year Plan (attachment: Five-Year Plan)

The Capital Development Five Year Plan is updated and submitted annually to the State. The Year One (FY 15-16) request will contain the final \$5,400,000 installment of the Library project with a market escalation included. The Year Two request is for the first Arts facility: the King Center (\$32,000,000) and the Year Three is for the second Arts facility: the Visual Arts Building (\$21,660,000).

Recommended Motion: That the Auraria Board of Directors approve the Five Year Plan for submittal, as presented.

D. Parking Rules and Regulations (attachment: Parking Rules & Regulations adopted 9-25-2013 w/revisions proposed 5-28-2014)

The Parking Rules and Regulations, revised and adopted by the Board in September 2013, have been further updated and revised to reflect the most current practices. New provisions have been added to facilitate future revisions and to address the operation and parking of bicycles and motor scooters on the Auraria Campus.

Recommended Motion: That the Auraria Board of Directors approve the revised Parking Rules and Regulations, as presented.

5. Public Forum

6. Adjourn