

Auraria Board of Directors
ABOD Workshop Agenda
October 10, 2013, 1:00 p.m.
The Brown Palace Hotel - Boettcher Board Room

Tamara Door, Chair
Governor Appointment

Maria Garcia Berry, Vice Chair
Governor Appointment

Yolanda Ortega
Governor Appointment

Cliff Richardson
Interim 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 – 9-25-13

Regular meeting minutes of the September 25, 2013 meeting.

Recommended Motion: That the Auraria Board of Directors approve the minutes of the September 25, 2013 meeting, as presented.

2. Session Discussion: “The Auraria Campus – Defining the Next Frontier”

The AEC will highlight their upcoming development strategies within their neighborhoods, defining their institutional priorities for the coming year. Opportunities in the shared core neighborhood will also be considered, along with a presentation and review of the 2013 – 2014 goals. Areas for exploration will include a discussion of funding opportunities, the Auraria Foundation role and other topics.

Related Action Items:

Recommended Motion: That the Auraria Board of Directors adopt the identified Goals for 2013 – 2014.

3. Executive Session:

The Board will go into executive session to discuss personnel matters.

4. Public Comment:

5. Adjourn: