

Auraria Board of Directors  
Meeting Agenda  
March 25, 2015, 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

Jerome F. Wartgow  
Interim Chancellor, University of Colorado Denver

Stephen Ludwig  
University of Colorado Board of Regents

Eric Hamilton  
Representative, Faculty Advisory Committee to the Auraria Board

Stacie Amaya  
Representative, Student Advisory Committee to the Auraria Board

Auraria Higher Education Center  
Office of the Executive Vice President for Administration  
Campus Box A, P.O. Box 173364  
Phone: (303) 556-3291  
Fax: (303) 556-4403

**1. Approval of Minutes 02-25-2015**

Regular minutes from the February 25, 2015 Auraria Board of Directors meeting.

**Recommended Motion: That the Auraria Board of Directors approve the minutes of the February 25, 2015 regular meeting, as presented.**

**2. Reports:**

- A. Chair of the Board, Maria Garcia Berry
- B. Faculty Advisory Committee to the Auraria Board, Eric Hamilton
- C. Student Advisory Committee to the Auraria Board, Stacie Amaya
- D. Institutional Executives, Everette J. Freeman, Stephen Jordan, Jerome F. Wartgow
- E. Executive Vice President for Administration, Barbara Weiske
- F. Auraria Foundation, Yolanda Ortega
- G. Legislative Report, Ms. Melanie Layton

**3. Action Items:**

**A. Auraria Foundation MOA (Attachment: Foundation MOA)**

The Auraria Foundation has expressed an intent to dissolve their entity effective June 30, 2015. The Foundation has requested that AHEC work with them on defining final steps, including that AHEC become the custodian of the Foundation's records. AHEC has developed the attached draft Memorandum of Agreement (MOA) to execute upon the Foundation's formal vote to dissolve. AHEC seeks authorization for the EVPA to negotiate and execute the MOA.

**Recommended Motion: That the Auraria Board of Directors authorize the EVPA to negotiate and execute the Memorandum of Agreement with the Auraria Foundation.**

**B. Executive Session:**

The Board will go into executive session to discuss personnel and other matters as needed.

**4. Public Forum**

**5. Adjourn**