



ABOD meeting - December

Auraria Higher Education Center

Tuesday, December 9, 2025 at 8:00 AM to 10:00 AM MST

900 Auraria Pkwy; Tivoli 320

Agenda

I. Call to Order (2 min)	8:00 AM
II. Auraria Land Acknowledgement (3 min)	8:02 AM
III. Announcements (10 min)	8:05 AM
A. Acknowledgement of Service for Kate Barton	
B. Welcome new board members	
IV. Electing Board Chair and Vice Chair (3 min)	8:15 AM
V. Approval of Minutes (2 min)	8:18 AM
VI. Consent Agenda	
A. Revised Enterprise Bond Resolution (5 min)	8:20 AM
VII. Discussion and Presentation Items	
A. KPMG update (30 min)	8:25 AM
B. Historic Community Committee Use Guidelines (20 min)	8:55 AM
C. MSU Denver Health Institute DRT Report (15 min)	9:15 AM
D. Auraria Campus Operations 101 (15 min)	9:30 AM
E. Public Comment (5 min)	9:45 AM