



ABOD Meeting - August

Auraria Higher Education Center

Wednesday, August 26, 2026 at 8:00 AM MDT to Wednesday, August 26, 2026 at 10:00 AM MDT

Tivoli 320

Agenda

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|---|----------------|
| I. Call to Order (1 min) | 8:00 AM |
| II. Auraria Land Acknowledgment (3 min) | 8:01 AM |
| Presenter: Holly Hall | |
| III. Announcements | |
| A. Welcome new board members, Dr. Angie Paccione and Dr. Landon Pirius (5 min) | 8:04 AM |
| IV. Approval of Minutes (1 min) | 8:09 AM |
| Approval of May 27, 2026, ABOD meeting minutes. | |
| V. Consent Agenda (5 min) | 8:10 AM |
| A. 4.1.2 Facility Definitions Policy | |
| VI. Presentations | |
| A. Workforce Housing & Merage Early Learning Center Update (25 min) | 8:15 AM |
| Presenters: Skip Spear, Zach Hermsen | |
| B. AHEC Statute Review (45 min) | 8:40 AM |
| Presenter: Skip Spear | |
| C. CU Denver Update - Independence Plaza (15 min) | 9:25 AM |
| Presenter: Ken Christensen | |
| D. Tivoli Reimagined Update (15 min) | 9:40 AM |
| Presenter: Carl Meese | |
| VII. Public Comment (3 min) | 9:55 AM |