



**Faculty Advisory Committee
to the Auraria Board**

Committed to the tri-institutional community

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Faculty Advisory Committee to the Auraria Board
Meeting Agenda
Thursday January 16, 2025 1:30 PM – 3:00 PM

Attending:

Mike Jacobs	MSU Denver Representative
Zsuzsa Balogh	MSU Denver Representative
Adam Glick	CCD Representative
Mark Broyles	CCD Representative
Jody Beck	CU Denver Representative
Diana White	CU Denver Representative

Lulu Lantzy	Staff, Auraria Campus
Devra Ashby	Staff, Auraria Campus
Sandra Zuniga	Staff, Auraria Campus
Ben Tobias	Guest
Kwon Atlas	Guest

Agenda

1:30pm Approval of minutes

1:35pm Committee updates

- Public Safety
- Tivoli Reimagined
- RFP
- IPG working group

2:15pm Initiatives update

- Voting rights

2:25 Framework

- By laws
- FACAB recruitment
- FACAB expectations
- FACAB onboarding for new members
- Establish meeting schedule and flow for a standard year

2:50pm Campus updates (Lulu)