

## **Faculty Advisory Committee to the Auraria Board**

### Meeting Agenda

Thursday, January 16, 2025, 1:30 PM – 3:00 PM

#### **In Attendance:**

Mike Jacobs	MSU Denver Representative
Adam Glick	CCD Representative
Mark Broyles	CCD Representative
Diana White	CU Denver Representative
Lulu Lantzy	Staff, Auraria Campus
Devra Ashby	Staff, Auraria Campus
Sandra Zuniga	Staff, Auraria Campus

#### **Agenda**

##### **1:30pm Approval of minutes**

Diana White asked for a motion to approve the minutes of the December 12, 2024, FACAB meeting. Mike Jacobs motioned; Adam Glick seconded. The motion passed unanimously.

##### **1:35 pm Committee updates**

- **Public Safety**
- Devra Ashby mentioned two scheduled town halls on the public safety building on January 22<sup>nd</sup> and January 30<sup>th</sup>.
- **Tivoli Reimagined**
  - Adam Glick and Diana White, members of the Tivoli Reimagined Committee, provided updates on recent meetings. Adam shared that discussions have largely centered on projects potentially affecting Tivoli, such as the bookstore and the brewery. The committee considered options for the Tivoli Brewery, including relocating brewing equipment, finding new uses for the space and exploring possible tenants.
- **RFP**
  - The RFP proposal process is ongoing; 21 groups attended the mandatory session last week. Diana White is on the review group and will receive the proposals in the next couple of days and will meet with the review group on February 6<sup>th</sup>.

- IPG working group
  - The IPG working group met after the December FACAB meeting and worked on what the group should look like. Diana White shared there will be a faculty member in the working group.

### 2:15 pm Initiatives update

- Voting rights
  - Diana White and SACAB reps have participated in multiple discussions with Auraria board members to explore becoming voting members of the Auraria Board of Directors. These meetings gathered helpful feedback: such as the level of commitment and preparation required as voting members. This may require updating the FACAB and SACAB bylaws. Separately, Adam Glick met with CCD President Dr. DeSanctis, who remained neutral on the proposal and was open to observing how it unfolds.
  - The upcoming step in the process is SACAB delivering a presentation during the Board of Directors meeting on January 22nd. Diana White informed the group about two new board members—one replacing Rollie Heath for CCD and another replacing Lesley Smith, CU Denver regent. Engagement with board members will continue as changes to the board occur. The timeline for moving forward includes passing a resolution, finding a bill sponsor and working on drafting the bill.

### 2:25 Framework

- Bylaws
  - Adam Glick will be the FACAB chair next year. Diana White is currently working on FACAB bylaws on the following items:
    - FACAB recruitment
    - FACAB expectations
      - Addressing inactive members
    - FACAB onboarding for new members
    - Establish meeting schedule and flow for a standard year
    - The FACAB chair will be chair for two years vs one
    - Stagger the members of the same institution, so both members of the same institution don't leave the committee at the same time
    - Diana White also brought up the idea of creating an executive committee made up of the previous chair, current chair, and future

chair; this committee would be made in case decisions are needed quickly.

A new folder is created to house all [FACAB documents](#). Bylaws must be approved by ABOD, the plan is to present the bylaws to ABOD by the end of the semester; the bylaws would include FACAB roles and responsibilities, operational procedures, and amendments. Diana also shared the state statute for FACAB:

*An advisory committee of six members who are full-time faculty members shall be elected, two from each of the faculties of each of the three institutions governed by the Auraria board, and it shall elect one of its members to fill the remaining office on the Auraria board to serve for one-year terms beginning each July 1. The committee shall select such a member from the same institution only once in the same three-year period. The elected faculty office is advisory, without the right to vote. The elected faculty member of the board must have resided in the state of Colorado not less than three years prior to the member's election. A vacancy in the office of the elected faculty member shall be filled by reelection for the unexpired term.*

#### Other topics:

- **Parking**
  - Mike Jacobs has received questions from CU Denver faculty and staff about the parking kiosks. There have been complaints that if you don't use the kiosks in a month, or longer, the system will remove the license plate. Also, when the weather is cold, the kiosks don't work, and it sometimes doesn't accept cash. Lulu Lantzy provided the contact information for the parking office.
- **Cherry Creek HVAC**
  - Mark Broyles shared concern about the absence of detailed, day-to-day information on the ongoing and upcoming HVAC projects. Beyond the public-facing diagrams that have been shared, he recommended having an update on an upcoming FACAB meeting.

#### 2:50 pm Campus updates (Lulu)

- Lulu shared the Christkindl market is coming to Auraria for the 2025 holiday season!
- St. Cajetan's is being restored to its original historic color during the fourth and final phase of a restoration project.

**FACAB**

**Faculty Advisory Committee  
to the Auraria Board**

*Committed to the tri-institutional community*

1068 9th Street Historic Park • Denver, Colorado 80204  
303-556-3291 • [www.ahec.edu/facab](http://www.ahec.edu/facab)



The meeting adjourned at 3:06 pm.