

**Faculty Advisory Committee to the Auraria Board
Meeting Agenda
Wednesday, May 1, 2024
Tivoli 329
11:00AM – 12:00 PM**

Attending:

Mike Jacobs	MSU Denver Representative
Zsuzsa Balogh	MSU Denver Representative
Adam Glick	CCD Representative
Mark Broyles	CCD Representative
Jaedo Park	CU Denver Representative
Timberley Roane	CU Denver Representative
Lulu Lantzy	Staff, Auraria Higher Education Center
Carl Meese	Staff, Auraria Higher Education Center
Alyssa Nilemo	Staff, Auraria Higher Education Center
Sandra Zuniga	Staff, Auraria Higher Education Center

Agenda Items:

11:00am	Approval of Minutes
11:02am	Food on campus (Alyssa Nilemo) 8 min
11:10am	Master plan update (Carl Meese) 15 min FACAB role/representation during summer Future role of FACAB at ABOD and on master plan committees
11: 25am	ABOD meeting (Zsuzsa) 5 minutes
11: 30am	Website focus group (Lulu/Dan) 10 min FACAB bios for fall How does faculty engage with the site?
11:40am	Library update (10 min Cinthya)
11:50am	Transition of FACAB chairship/membership 10 min Fall meeting schedule