

Faculty Advisory Committee to the Auraria Board
Meeting Agenda
August 24th, 2026
1:15pm to 2:45pm

In Attendance:

Mike Jacobs	MSU Denver Representative
Zsuzsa Balogh	MSU Denver Representative
Alex Boodrookas	MSU Denver Representative
Adam Glick	CCD Representative
Katy Divittorio	CU Denver Representative
Diana White	CU Denver Representative
Lulu Lantzy	Staff, Auraria Campus
Clayton Hopkins	Staff, Auraria Campus

Agenda Items:

1:15 pm Introductions, approval of previous minutes

Adam asked for a motion to approve the minutes of the last meeting. Katy motioned; Dian seconded. The motion passed unanimously.

1:25 pm Schedule FACAB meeting times for the year

FACAB onboarding will take place in September to allow additional new members to join, with the goal of holding the onboarding in person. CCD expects to have its representatives identified by September, while CU Denver is actively recruiting members. Adam may not have the ABOD calendar invites, so Lulu will check with Sophia. The September 21 meeting will be held in person. For October, the meeting may be scheduled after the ABOD retreat, with Adam sharing discussion topics by email beforehand. There is no ABOD meeting in November, but a FACAB hold is in place for the week before Thanksgiving. A December FACAB hold is also in place for December 14, as members may be unavailable on December 21. Adam noted that the calendar holds can remain in place and be canceled later if they are no longer needed.

1:35 pm Parking updates/questions (Clayton Hopkins)

Clayton reviewed parking and permit plans at the beginning of the semester. Permits were made active the week before classes began last year to accommodate faculty and staff arriving early, but several people received citations during that period. The parking team has also been managing congestion and is working with a class exploring a potential beta app that would use AI to provide staff with information on facility availability and occupancy. Lulu expressed appreciation for Clayton and the parking team.

Katy asked how faculty were informed that parking would be available the week before classes, noting that she did not receive the email. Clayton acknowledged that we can always improve with expanded communication. Diana noted that FACAB is not an official communication channel and suggested that AHEC communicate the information to the institutions, which could then share it with their faculty and staff. Adam raised a broader concern about why parking permits do not automatically begin when contracts start, which would prevent citations during the week before classes. Clayton will work with the revenue support vendor to determine whether permits can be activated earlier and will coordinate with communication representatives at each university to ensure broader and more targeted communication.

Adam also requested clarification regarding the no-citation period and whether it applied to all vehicles. Clayton explained that the license plate recognition system identifies permit status, which varies by university, and that the frontline team is being reminded to use the available tools and double-check vehicle status. Citations will still be issued for violations such as parking in ADA spaces or fire lanes; however, the first week before classes should be treated as a no-charge, no-citation period for permitted parking.

1:45 pm Campus updates (Lulu)

Lulu shared updates on the new food vendors in the Tivoli, including Recess. As part of the Vibrant Entrances initiative, campus also brought two alums back to transform the 7th Street Garage entrance: CCD grad Julio Mendoza and MSU grad Jaime Molina.

As part of AHEC 101, Lulu will check whether CEO Colleen Walker can attend the September meeting. Once the new Deputy Chief of Marketing is onboarded, they will also join the AHEC 101 meetings with FACAB.

Diana expressed interest in a more in-depth discussion of events and their broader value to campus. Lulu suggested an “Events 101” session with FACAB and highlighted the significant positive brand awareness for campus, noting that Outside Days generated approximately 1 billion impressions.

Diana also asked how faculty and staff are informed about major events. Lulu shared that AHEC hosts a large-scale event information-sharing call with approximately 40 participants representing different groups and perspectives across campus.

Diana had questions about the new events committee requested by campus leadership. Lulu shared that representatives have been assigned by each institution to provide input and serve as

points of contact for potential impacts or concerns. The committee is intended to consider these factors before an event comes to campus.

Diana asked about faculty representation on the committee. Adam suggested reviewing AHEC's list of committees to identify where FACAB representation and faculty input would be most valuable. Diana noted that events may be a priority for faculty representation, particularly in providing input on whether events are appropriate for campus. Adam added that the discussion should consider not only whether events should occur, but also the logistical needs of students and faculty.

1:55 pm ABOD topic review (Adam)

Adam shared that Angie Paccione will take over for Paul Washington, and Landon Pirius will attend one ABOD meeting as the CCD president. Adam reviewed the ABOD agenda; the only item on which FACAB had comments was the Independence Plaza purchase and the related process and procedures. Diana suggested reviewing the Finance Committee meeting notes and noted that CU Denver was involved in the purchase and that a purchase of this size would require Board of Regents approval. Katy later shared that the CU Board of Regents meeting minutes indicate that the CU Foundation purchased Independence Plaza and that CU Denver will manage the building.

Adam encouraged FACAB members to attend at least one ABOD meeting to better understand the process. He also noted the need to plan for next year's chair transition, with MSU Denver expected to assume the role. A representative should shadow Adam and attend meetings to prepare for the transition. Diana noted that the chair rotation may still be open and asked whether FACAB and SACAB could be pre-briefed together once voting begins, with one FACAB representative from each institution attending. Adam will follow up with Sophia. Diana emphasized that increased faculty awareness would help members better understand issues and decisions. Zsuzsa requested clarification on the chair rotation so the MSU Denver faculty president can plan for any organizational or compensation needs. Adam will work to clarify the rotation soon, and Lulu will add the chair rotation to the agenda for the next meeting.

2:15 pm Topics from the group

Diana thanked CCD and MSU Denver for securing course-release funding for their FACAB chairs, noting that CU Denver is now the only institution without this support, which may strengthen the case for obtaining it. During recruitment, a prospective member reviewed FACAB meeting minutes and questioned whether the committee provides the level of influence they expected. This prompted discussion about FACAB's ability to shape decisions rather than respond after

decisions are made. Diana referenced the KPMG presentation, which emphasized that key decisions are often made before reaching the Board, and stressed the importance of ensuring faculty voices are included earlier in the process. Adam noted that securing voting rights was intended to strengthen FACAB's role, though the committee is still evaluating how effectively it has advised. Diana suggested a separate meeting with Colleen, Skip, and Sophia to discuss major executive-level changes and decisions and clarify FACAB's role. Adam also noted that CCD's upcoming HLC accreditation visit will include a shared governance review, making it important to demonstrate that shared governance is functioning effectively. Diana suggested defining FACAB's specific requests before scheduling the meeting.

Diana asked whether the governor's appointees should be invited to a FACAB meeting to build relationships, while Adam raised concerns about Open Meetings Law requirements. Adam also asked about access to FACAB and ABOD meeting minutes and the FACAB website. Lulu confirmed that both FACAB and ABOD meeting minutes are published on the website.

Chair next year (Adam)

In October, with voting rights kicking in, the FACAB rotation will reset.