



Auraria Board of Directors

Meeting Agenda

October 23, 2024 | 8:00 a.m. – 3:00 p.m.

Downtown Denver Partnerships

Kate Barton
Governor Appointment

Paul Washington
Governor Appointment

Angie Rivera-Malpiede
Governor Appointment

Marielena DeSanctis
President, Community College of Denver

Rollie Heath
State Board for Community Colleges and Occupational Education

Janine Davidson
President, Metropolitan State University of Denver

Jerry Glick
Metropolitan State University of Denver Board of Trustees

Ann Schmiesing
Chancellor, University of Colorado Denver

Lesley Smith
University of Colorado Board of Regents Appointment

Diana White
Representative, Faculty Advisory Committee to the Auraria Board

Anna Rose
Representative, Student Advisory Committee to the Auraria Board

Auraria Higher Education Center
Office of the Chief Executive Officer

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*** Angie Rivera–Malpiede will act as chair. ***

1. **Call to Order** (5 min) 8:00 – 8:05 am
2. **Auraria Land Acknowledgement** (5 min) 8:05 – 8:10 am
3. **Discussion/Presentation Items:**
 - a. Legislative briefing – Melanie Layton (20 min) 8:10 – 8:30 am
 - b. Climate Action Plan– Carl Meese & Cassy Cadwallader (45 min) 8:30 – 9:15 am
 - c. Ballfield overview – Zach Hermsen & Skip Spear (50 min) 9:15 – 10:05 am

BREAK – (15 min) 10:05 – 10:20 am

*** Kate Barton will be the chair. ***

- d. Integrated Planning Group Update – Carl Meese (40 min) 10:20 – 11:00 am
- e. Day Health Institute Tower Resolution & Ground Lease – Zach Hermsen & Skip Spear (30 min) 11:00 – 11:30 am

LUNCH – 11:30 – 12:05 pm

- f. Tivoli Reimagine – Colleen Walker, Zach Hermsen & Fred Marienthal with Kutak Rock (60 min) 12:05 – 1:05 pm
- g. Energy Performance Contracting – Liz Mendez, Zach Hermsen, Frederic Marienthal & North Slope Team Steph Chichester, Nick Taylor (50 min) 1:05 – 1:55 pm

BREAK – (15 min) 1:55 pm – 2:10 pm

- h. Ballot Measure 7A – Skip Spear (10 min) 2:10 – 2:20 pm

4. **Approval of Minutes** (5 min) 2:20 – 2:25 pm
 - a. Approval of September 18, 2024, ABOD Meeting
5. **Consent Agenda** (5 min) 2:25 – 2:30 pm
 - a. Four internal AHEC policies: Accommodating Individuals with Disabilities; Accommodations for Nursing Parents; Flexible Working Arrangements; Nepotism
6. **Executive Session** (30 min) 2:30 – 3:00 pm