

**Faculty Advisory Committee to the Auraria Board  
Meeting Agenda  
Wednesday, October 4th, 2023  
Tivoli 329  
11:00AM – 12:00 PM**

**Attending:**

Adam Glick	CCD Representative (chair)
Mark Broyles	CCD Representative
Mike Jacobs	MSU Denver Representative
Zsuzsa Balogh	MSU Denver Representative (ABOD representative)
Jaedo Park	CU Denver Representative
Timberley Roane	CU Denver Representative
Shaneis Malouff	Staff, Auraria Higher Education Center
Lulu Lantzy	Staff, Auraria Higher Education Center

**Agenda Items:**

**Started meeting at 11:05.**

**Approval of Minutes**

Zsuzsa Balogh motioned, and Mike Jacobs seconded, all approved.

**Confirmation of Chair & ABOD Representative | Lulu – 5 minutes**

Introduction for all the new members. Dr. Zsuzsa is the chair since it is MSU's turn. Everyone is in agreement that Dr. Zsuzsa is the chair and ABOD representative.

**Master Plan Presentation | Sasaki - 30 minutes**

The group talked about the open houses that have happened. Strategic aspirations of all three institutions. Went through the master plan campus presentation, 20-year plan. Strong support for campus integration into the city. Offering housing within the boundary of the campus is important for both students and faculty. Increasing transit access to campus. Campus as city, campus as park, campus as city and park.

Timberley asked about campus as city and park, is this going to require demolition of buildings? There is a chance of some buildings being moved or demolished since it is a 20-year plan, most buildings will remain in place.

Jaedo asked about funding. We don't identify funding; however, Sasaki is partnered with another company that can identify several options that can fund some buildings. The master plan will identify a mechanism for funding. Partner with institutions to find state funding.

Adam questioned restrictions on height buildings. Looking at different planes, but some buildings can go 25 stories or higher. How in contact are you with developers from future developments around campus? Stakeholders are being talked to by the developers around campus, and many conversations are being planned with developers. Partnering with the city to re-examine Speer Boulevard, to make it a safer crossing.

Dr. Zsuzsa asked if there was a bridge in the plan. Kroenke is proposing a bridge over Speer, the Speer study with the city will look at both options and find other options to make that crossing safer. The major goal is to create a space for students to be on campus for other purposes not just academic.

Jaedo asked about transportation through campus? Shuttle transportation across campus is planned.

Do we want the campus to be divided by institutions or by majors asked by Sasaki. Adam prefers the way that the campus is divided now, by institutions. Mark would like a third part to coordinate the shared space or resources that could help negotiate differences between institutions. Dr. Zsuzsa also wants a third party to help if schools are brought together into one building.

Timberley likes the neighborhoods as they are. There is competition across the institutions, if there is an open and shared campus, we need to change the mentality of competition amongst institutions.

### **SACAB Presentation | Mitchell Mauro – 10 minutes**

Mitchell wanted to talk about the representation of students and faculty about voting on ABOD. 2370-12 statute, the faculty and students' members are strictly advisory and cannot vote at meetings. Wanted to have members to be voting not just advisory. Concerned about the statute since it was written in the 60s or 70s, this is across institutions not just Auraria campus. Other universities have student and faculty voting members. Would FACAB be in support of this agreement? Dr. Zsuzsa thinks that this is an initiative that has been going on for a long time, faculty has been wanting to have a voting right in ABOD meetings, she is in support of this. Adam also says it makes sense to have voting members; talked about how ABOD is made up. Mike had to leave at 11:55. Timberley liked the concept but are we comfortable representing the values and needs of faculty across all institutions. Could be a larger ask to create voting members for all institutions for SACAB and FACAB, Adam says that it would be easier to create non-voting members to become a voting member. FACAB should create an agreement that they are supporting the

### **Update on Bookstore | Lulu – 5 minutes**

Barnes and nobles exited on September 22, there was feedback on surface level. We have a new bookstore, Follett, which opened on October 2<sup>nd</sup>.



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to the Auraria Board**

*Committed to the tri-institutional community*

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**Campus activations | Lulu –5 minutes**

Presentation of all events happening on campus.

**Library Committee | Cinthya – 5 minutes**

Constitutional committee for the next stage of strategic planning. FACAB representative on that committee that starts in spring.

**Meeting adjourned at 12:03**