

Auraria Board of Directors
ABOD Workshop Agenda
October 9, 2014, 1:00 p.m.
The Brown Palace Hotel - Boettcher Board Room

Maria Garcia Berry, Chair
Governor Appointment

Tamara Door, Vice Chair
Governor Appointment

Yolanda Ortega
Governor Appointment

Everette J. Freeman
President, Community College of Denver

Richard E. Martinez, Jr.
State Board for Community Colleges and Occupational Education

Stephen Jordan
President, Metropolitan State University of Denver

Dawn Bookhardt
Metropolitan State University of Denver Board of Trustees

Donald M. Elliman Jr.
Chancellor, University of Colorado Denver | Anschutz Medical Campus

Stephen Ludwig
University of Colorado Board of Regents

Eric Hamilton
Representative, Faculty Advisory Committee to the Auraria Board

Stacie Amaya
Representative, Student Advisory Committee to the Auraria Board

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1. Approval of minutes – Sept. 24, 2014

Regular meeting minutes of the September 24, 2014 meeting.

Recommended Motion: That the Auraria Board of Directors approve the minutes of the September 24, 2014 meeting, as presented.

2. Session Discussion: “The Auraria Campus – Forward Momentum”

The 2014 – 2015 goals will be distributed and reviewed for endorsement. The AEC will highlight their plans for each of their institutions, including providing updates on the master planning for their neighborhoods, next steps in development, and priorities. The jointly owned North Classroom is close to being fully occupied by CU Denver, and the Cherry Creek (South Classroom) is almost 100% CCD occupied. Goals will include how to support MSU Denver in becoming the primary occupant of the shared Administration Building. The shared core will also be accentuated, with a discussion about collective facilities beyond the King Center and the Arts building, identifying future priorities for shared spaces.

Recommended Motion: That the Auraria Board of Directors adopt the identified Goals for 2014 – 2015.

3. Executive Session:

The Board will go into executive session to discuss personnel matters.

4. Public Comment

5. Adjourn