

Auraria Board of Directors
Regular Meeting Agenda
March 23, 2016
7:30 a.m.
Tivoli 320 – Baerresen Ballroom

Yolanda Ortega, Chair
Governor Appointment

Maria Garcia Berry, Vice Chair
Governor Appointment

Tamara Door
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

Dorothy Horrell
Chancellor, University of Colorado Denver

Irene Griego
University of Colorado Board of Regents

Zsuzsa Balogh
Representative, Faculty Advisory Committee to the Auraria Board

Amanda Pippitt
Representative, Student Advisory Committee to the Auraria Board

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1. **Approval of Minutes of the February 24, 2016 Regular Meeting:** (attachment: Proposed minutes of the February 24, 2016 regular meeting of the Auraria Board of Directors)

Recommended Motion: That the Auraria Board of Directors approve the minutes of the February 24, 2016 regular meeting, as presented.

2. **Reports:**

- A. Chair of the Board, Yolanda Ortega
- B. Faculty Advisory Committee to the Auraria Board, Zsuzsa Balogh
- C. Student Advisory Committee to the Auraria Board, Amanda Pippitt
- D. Institutional Executives, Everette J. Freeman, Stephen Jordan, Dorothy Horrell
- E. Chief Executive Officer, Barbara Weiske
- F. Legislative Report, Ms. Melanie Layton

3. **Discussion/Presentation Items:**

CU Denver Wellness Center Preliminary Design

The CU Denver Wellness Center is progressing through the design phases for this dynamic facility, having completed the first two phases of the design review process. The anticipated ground breaking will be in Summer 2016. Recognizing the significance of this corner of the campus (Speer Blvd and the Auraria Parkway), representatives from CU Denver and Anderson Mason Dale (AMD) will present details on the plan for this prominent project.

4. **Action Items:**

None

5. **Public Comment:**

6. **Adjourn:**