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  

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:**