

Auraria Board of Directors  
Special Meeting Agenda  
April 23, 2019  
12:30-4:00pm  
Tivoli 740 – Executive Suite

John Desmond, Chair  
Governor Appointment

Veronica Barela, Vice Chair  
Governor Appointment

Tracy M. Huggins  
Governor Appointment

Everette J. Freeman  
President, Community College of Denver

Rollie Heath  
State Board for Community Colleges and Occupational Education

Janine Davidson  
President, Metropolitan State University of Denver

Elaine Gantz Berman  
Metropolitan State University of Denver Board of Trustees

Dorothy Horrell  
Chancellor, University of Colorado Denver

Irene Griego  
University of Colorado Board of Regents

Timberley Roane  
Representative, Faculty Advisory Committee to the Auraria Board

Adetilewa (Ade) Awosanya  
Representative, Student Advisory Committee to the Auraria Board

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**1. Approval of Minutes:**

The minutes of the March 27, 2019 Regular Meeting will be reviewed and approved at the next Auraria Board of Directors meeting on May 22, 2019.

**2. Reports:**

None

**3. Discussion/Presentation Items:**

**a. Budget Update**

The Chief Business Officer, Bill Mummert will provide a brief budget update, including a status on the mid-year fund summary.

**4. Action Items:**

None

**5. Executive Session:**

The Auraria Board of Directors will go into executive session to conduct interviews for the position of Chief Executive Officer.

**6. Public Comment:**

**7. Adjourn:**