Auraria Board of Directors Special Meeting Agenda April 30, 2019 2:00-3:00pm Downtown Denver Partnership 1515 Arapahoe

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

> Auraria Higher Education Center Office of the Chief Executive Officer Campus Box A, P.O. Box 173361 Phone: (303) 556-3291 Fax: (303) 556-4403

## 1. Approval of Minutes:

None

- 2. <u>Reports:</u> None
- 3. <u>Discussion/Presentation Items:</u> None

## 4. Action Items: None

## 5. Executive Session:

The Auraria Board of Directors will go into executive session to discuss applications with respect to the position of Chief Executive Officer.

## 6. <u>Adjourn</u>