

Auraria Board of Directors  
Regular Meeting Agenda  
Wednesday, May 22, 2019  
8:00 a.m.  
Tivoli 320BC – Baerresen Ballroom

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 of the March 27, April 23 and April 30, 2019 Meetings (attachment: Proposed minutes of the March 27, April 23 and April 30, 2019 meetings of the Auraria Board of Directors)**

**Recommended Motion: That the Auraria Board of Directors approve the minutes of the March 27, April 23 and April 30, 2019 meetings, as presented.**

2. **Reports:**

- a. Chair of the Board, John Desmond
- b. Faculty Advisory Committee to the Auraria Board, Timberley Roane
- c. Student Advisory Committee to the Auraria Board, Adetilewa Awosanya
- d. Institutional Executives, Everette J. Freeman, Janine Davidson, Dorothy Horrell
- e. Chief Executive Officer, Barbara Weiske
- f. Legislative Report, Melanie Layton

3. **Discussion/Presentation Items:**

- a. **CCHE Conflict Resolution Draft Policy (attachment: CCHE Dispute Resolution Process AHEC Board DRAFT)**

State Statute addresses a conflict resolution and mediation process for the Auraria Higher Education Center, wherein the Auraria Board of Directors has the authority to make decisions on disputes associated with physical facilities or operations and the Colorado Commission on Higher Education (CCHE) has the authority to make decisions on disputes that are academic in nature. The CCHE policy has not been updated since 1987 and the Commission is considering refreshing the policy and expanding it to include principles and procedures for dispute resolution among institutions throughout the state (not just at Auraria). The policy will retain a section specifically for Auraria, considering the statutory designation.

Chris Rasmussen, Director of Academic Affairs - Colorado Department of Higher Education will present an overview of the draft policy and provide an update on stakeholder input and the policy development timeline.

- b. **MSU Denver Preliminary Neighborhood Development Plan**

Representatives for MSU Denver will present a preliminary development overview plan for their neighborhood, including identifying their first-priority building and its general location, as well as, subsequent development concepts. They hope to submit the first priority building, the MSU Denver Health Institute, for consideration for state capital development funding in order to assist with the development of the overall building plan. The formal program plan for the building will be submitted to the Auraria Board for consideration, once it has been more fully developed.

#### 4. Action Items:

a. **CU Denver First-Year Student Housing Program Plan and Ground Lease Consideration (attachment: CU Denver FYSH Program Plan)**

CU Denver will provide a presentation and overview of their next development project, the First-Year Student Housing building. The building will be located at Larimer Street and 11<sup>th</sup> Street, adjacent to the Tivoli Quad. The program plan for the building has been completed and the project has commenced the design review process, so AHEC and CU Denver are now prepared to enter into a ground lease, as required for institutional neighborhood buildings. The overall ground lease will be similar in form to the ground lease utilized for other institutional neighborhood development projects. CU Denver and AHEC are seeking authority for the AHEC CEO to negotiate and execute a ground lease for the CU Denver First-Year Student Housing building.

**Recommended Motion: That the Auraria Board of Directors authorize the AHEC CEO to negotiate, develop and execute a ground lease with CU Denver for the land parcel adjacent to Larimer Street and 11<sup>th</sup> Street for the purpose of constructing the CU Denver First-Year Student Housing Building.**

b. **AHEC Budget – FY 2019-20/ Audit Update – FY 2016-17 (attachments: FY 2019-20 Budget Resolution, 2019-20 Budget Summary and 2019-20 Budget Detail)**

A brief update will be provided on the FY 2016-17 audit report.

The Budget for the 2019-20 fiscal year has been developed with consideration to revenues, mandated cost increases and other operational needs. The institutional chief business officers have reviewed and accepted the budget, which is being presented for formal Board approval.

**Recommended Motion: That the Auraria Board of Directors adopt the 2019-20 Budget Resolution approving the FY 2019-20 Budget, as presented.**

c. **State Controlled Maintenance 5-Year Plan (attachment: Five Year Controlled Maintenance Project Plan FY20-21 to FY24-25)**

The State Controlled Maintenance request is prepared annually with input from the three institutions and is submitted to the Office of the State Architect (OSA) for their review and inclusion in their annual State report for submittal to the State Appropriation Committee for funding consideration.

The Five Year Controlled Maintenance Project Plan has been developed with a focus on campus-wide need, as well as balancing that need with Capital Renewal requests.

**Recommended Motion: That the Auraria Board of Directors approve the Five-Year**

**Controlled Maintenance Project Plan: FY 20-21 to FY 24-25.**

**d. Five-Year Capital Construction/ Capital Renewal Project Plan Submittal (attachment: FY2020-21 CC-CR-P Five-Year Plan)**

During the previous year, the collective institutional leadership began to pursue a new approach for addressing shared/ AHEC owned facilities and assets to better strategize about future maintenance needs with a rapidly aging infrastructure. This resulted in the development of a long-range funding proposal related to a series of Capital Renewal Projects.

The Five-Year Capital Construction/ Renewal Project Plan list has been updated to reflect the continued commitment to this series of Capital Renewal Projects that benefit the entire campus through improvements to systems and infrastructure. The request for FY 2019-2020 has been successful and will address a much-needed heating and hot water system replacement (conversion from steam to natural gas) that will impact eight of the original buildings. The recognized annual savings will be redirected to the internal annual deferred maintenance fund and dedicated to continuing future maintenance projects.

The current 2020–2021 fiscal year submittal will now address the aging HVAC systems of these same facilities, in addition to other original facilities. The remaining projects on the five-year plan will continue to address other important infrastructure needs and a better campus environment overall, in addition to identifying a much-needed police station to serve the collective needs of the campus.

**Recommended Motion: That the Auraria Board of Directors approve the Five-Year Capital Construction/ Capital Renewal Program submittal, as presented.**

5. **Executive Session:**
6. **Public Comment:**
7. **Adjourn:**