

Auraria Board of Directors
Annual Retreat
Wednesday, October 25, 2023
8:00 a.m.
Gary Community Ventures Boardroom

Tracy M. Huggins
Governor Appointment

Paul Washington
Governor Appointment

Kate Barton
Governor Appointment

Marielena DeSanctis
President, Community College of Denver

Rollie Heath
State Board for Community Colleges and Occupational Education

Janine Davidson
President, Metropolitan State University of Denver

Albus Brooks
Metropolitan State University of Denver Board of Trustees

Jerry Glick
Metropolitan State University of Denver Board of Trustees

Michelle Marks
Chancellor, University of Colorado Denver

Lesley Smith
University of Colorado Board of Regents Appointment

Zsuzsa Balogh
Representative, Faculty Advisory Committee to the Auraria Board

Gabe Trujillo
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. **Call to Order**
2. **Auraria Land Acknowledgement**
Gabe Trujillo will read the Land Acknowledgment.
3. **Approval of Minutes of the September 27th meeting and October 5th Special Session.**
(attachment: Proposed minutes of the September 27 and October 5 meetings of the Auraria Board of Directors)

Recommended Motion: That the Auraria Board of Directors approve the minutes of the September 27, 2023 and October 5, 2023 meetings as presented.

4. **Legislative Update | Melanie Layton**
5. **Discussion/Presentation Items:**
 - a. **Master Plan – Carl Meese, Sasaki & U3 (8:20am-9:50am)**
 - b. **Break (9:50am-10:00am)**
 - c. **Ballfield (10:00am-10:40am)**
 - d. **Policies (10:40am-10:50am)**
6. **Public Comment**
7. **Written Reports**
 - a. **MSU Denver**
 - b. **CCD**
 - c. **CU Denver**
9. **Adjourn**