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

Glen Gallegos  
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
1. **Welcome (8:00 AM)**
   Members will be welcomed and will have the opportunity to partake from the breakfast buffet.

2. **Recognition of New Members:**
   New Board members Timberley Roane (FACAB representative) and Glen Gallegos (CU Denver Board of Regents) will be recognized and welcomed.

3. **Approval of Minutes from the September 26, 2018 Meeting** *(attachment: Proposed minutes of the September 26, 2018, regular meeting of the Auraria Board of Directors.)*
   Recommended Motion: That the Auraria Board of Directors approve the minutes of the September 26, 2018 regular meeting, as presented.

4. **Discussion/Presentation Items:**
   A. **City Economic Development: Trends and Opportunities (8:15 AM - 9:00 AM)**
      The Downtown Denver Partnership Vice President of Economic Development will provide a presentation and discussion on development trends, types of companies being attracted to Denver, and the associated opportunities and challenges (including housing). Opportunities integrated with the campus will also be explored.

   B. **CU Denver Housing Initiative and Campus Impacts (9:00 AM - 9:45 AM)**
      CU Denver’s Director of Institutional Planning will present the latest information on CU Denver’s planned housing initiative for the campus and adjacent properties, including elements and projected timelines.
      This integrates into many of the adjacent changes on the west side of campus, including Meow Wolf, Sun Valley and River Mile. The additional impacts to the entire campus of formally having on-campus residents (adjacent to the North Classroom on Larimer) will also be explored in a collective discussion. This includes anticipated impacts to campus activities and services.

   C. **Break (9:45 AM – 10:00 AM)**

   D. **Ownership Study Refresher (10:00 AM – 10:30 AM)**
      A brief overview will be provided of the June 2017 final study on conceptual ownership, to benefit those who may be new to the Board.

   E. **What’s Next? Capital Renewal and Other Creative Solutions (10:30 AM – 11:30 AM)**
      An overview of the strategies related to the currently requested Capital Renewal project will be reviewed. Packets will be available highlighting a summary of key points down to specific details. Board members will discuss opportunities for members to directly support this initiative.
      Bridging from the creative approach taken with this Capital Renewal initiative, a general discussion will follow about other potential collective opportunities, including the five-year plan and related future savings prospects, potential updates to the Auraria Campus Master Plan and how to explore other funding avenues.
5. **Announcements:**

6. **Public Comment:**

7. **Adjourn:**