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. **Approval of Minutes of the October 31, 2018 Workshop Meeting** *(attachment: Proposed minutes of the October 31, 2018 workshop meeting of the Auraria Board of Directors)*

   Recommended Motion: That the Auraria Board of Directors approve the minutes of the October 31, 2018 workshop meeting, 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. **Annual Agency Audit**

   The annual agency audit for the fiscal year 2017-2018 will be presented. The audit firm, KPMG, will be present to answer any questions. Hard copies of the audit will be provided at the meeting.

4. **Action Items:**

   A. **Auraria Campus Sign Policy** *(attachment: Policy-Campus Signs DRAFT 2018)*

   The Auraria Campus Signs Policy is a comprehensive policy document that has been thoughtfully updated with the input of the three institutions. This policy, originally approved by the Auraria Board in 2003, has been refreshed to better represent the current times and methodologies utilized for promotions. It also takes into consideration the institutional needs for permanent signage, while maintaining a vibrant and cohesive appearance for the campus community.

   Recommended Motion: That the Auraria Board of Directors approve the updated Auraria Campus Signs Policy, as presented.

5. **Public Comment:**

6. **Adjourn:**