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  

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. **Project B Building Tour (7:30am)**

2. **Call to Order (8:30am)**

3. **Auraria Land Acknowledgement**
   Luciana Mayr, Auraria Campus’ new Senior Paralegal, will read the Land Acknowledgement.

4. **Approval of Minutes of the January 24, 2024, meeting of the Auraria Board of Directors**
   (attachment: Proposed minutes of the January 24, 2024, meeting of the Auraria Board of Directors)

   Recommended Motion: That the Auraria Board of Directors approve the minutes of the meeting as presented.

5. **Discussion/Presentation Items:**
   a. **Legislative Update**- Andrew Wood, CLS
   b. **Auditor Presentation**- Pete Ugo, Crowe LLP
   c. **Ballfield Update**- Zach Hermsen
   d. **Master Plan Update**- Carl Meese
   e. **ELC**- Colleen Walker

6. **Action Items:**
   a. **Project B2**- Liz Mendez

   Approval of Project B2 Scope Change (attachment: Project B2 Scope Change Resolution)

   Recommended Motion: That the Auraria Board of Directors approve Project B2 Scope Change Resolution as presented.

7. **Public Comment**

8. **Adjourn**