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

Michelle Marks
Chancellor, University of Colorado Denver

Callie Rennison
University of Colorado Board of Regents Appointment

Jae-Do Park
Representative, Faculty Advisory Committee to the Auraria Board

George Sanchez
Representative, Student Advisory Committee to the Auraria Board
1. **Call to Order**

2. **Auraria Land Acknowledgement**
   Jane Hood, Director of the Marketing and Campus Relations Department, will read the Auraria Land Acknowledgement.

3. **Approval of Minutes of the March 30, 2022, meeting** (attachment: Proposed minutes of the March 30, 2022, meeting of the Auraria Board of Directors)
   Recommended Motion: That the Auraria Board of Directors approve the minutes of the March 30, 2022, meeting as presented.

4. **Discussion/Presentation Items:**
   a. Mayor’s Office Update: Evan Dreyer, Deputy Chief of Staff to Mayor Michael B. Hancock & Laura Aldrete, Executive Director of Community Planning and Development. Mr. Dreyer will present on current downtown recovery efforts and Ms. Aldrete will describe the longer-term efforts to reimagine downtown with a stronger connection to AHEC campus.

5. **Action Items:**

   Over the past several years, the collective institutional leadership began to pursue a new approach for addressing AHEC-owned shared facilities and assets to better address the significant maintenance needs associated with a rapidly aging infrastructure. This resulted in the development of a long-range funding proposal related to a series of infrastructure-based Capital Renewal Projects. The current AHEC Five-Year Capital Construction/Capital Renewal Project Plan list reflects the continued commitment to Capital Renewal Projects that benefit the entire campus through system and infrastructure improvements. This strategic approach has been very successful. The campus has completed Project A: Steam to Natural Gas, has received funding for Project B: Critical Campus-Wide HVAC Replacement in the 2021-2022 fiscal year, and will receive funding for Project C: Critical Campus-wide Building Envelope and Energy Code Deficiencies Project this June 2022. The current year infrastructure submittal is a result of Project B seeing very large cost inflation which has reduced the number of buildings AHEC can complete with the allocated funds from 9 buildings down to only 3 buildings. Project B2 is AHEC’s number one priority project for fiscal year 2023–2024, funding seeks to complete the remaining 6 buildings that will not be complete as part of the original Project B. The realized annual savings of this project will be directed to the annual deferred maintenance fund and dedicated to future maintenance projects. The Auraria Campus Safety Center Building is the second priority project seeking funds for fiscal year 2023-2024. The new safety center will house the Auraria Campus Police Department as well as offer spaces for emergency preparedness, classrooms for use by
the tri-institutional Criminal Justice programs, progressive police training rooms, a co-responder program, mental health resources, and a 24/7 student-oriented center including a computer lab, community lounge with vending, and study spaces. The out-year projects on the five-year plan include Project D, which will continue to address other important infrastructure needs including ADA and code improvements to create a better campus environment overall. Other out-year projects include several previous building projects such as the King Center Expansion/Remodel Project, the Arts Building Renovation Project, and the Auraria PE/Center for Events Redevelopment Project.

**Recommended Motion:** That the Auraria Board of Directors approve the Five-Year Capital Construction/Capital Renewal Project Plan FY23-24 to FY27-28, as presented.

b. **Five-Year Capital IT Project Plan FY23-24 to FY27-28** *(attachment: AHEC FY23-24 CC IT-5P)*

AHEC has an aging technology infrastructure core that needs to be replaced as most of the current equipment will be “sunset” by the manufacturers during the 2023-2024 fiscal year. This means that the equipment will no longer be eligible for annual maintenance and support services from the original equipment manufacturers. Additionally, firmware updates and security vulnerability patches will no longer be provided. Best practices dictate installing security patches and bug fixes in a timely manner to limit exposure to vulnerabilities and system failures. The project will involve the procurement, configuration, and implementation of new networking equipment (wired and wireless), increased bandwidth from our Internet Service Provider (Front Range GigaPop), as well as host servers, and the agency’s primary data storage device.

**Recommended Motion:** That the Auraria Board of Directors approve the Five-Year Capital IT Project Plan FY23-24 to FY27-28, as presented.

6. **Reports:**
   a. Chair of the Board, Tracy Huggins
   b. Faculty Advisory Committee to the Auraria Board, Jae-Do Park
   c. Student Advisory Committee to the Auraria Board, George Sanchez
   d. Institutional Executives, Marielena DeSanctis, Janine Davidson, Michelle Marks
   e. Legislative Update, Andrew Wood
   f. Chief Executive Officer, Colleen Walker

7. **Public Comment**

8. **Adjourn**