

Auraria Board of Directors  
Regular Meeting Agenda  
Wednesday, June 23, 2021  
8:00 a.m.  
Tivoli 320BC – Baerresen Ballroom

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

Nolbert Chavez  
University of Colorado Board of Regents

Michael Jacobs  
Representative, Faculty Advisory Committee to the Auraria Board

Mariam Osman  
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. **Approval of Minutes of the May 26, 2021 meeting** (attachment: Proposed minutes of the May 26, 2021 meeting of the Auraria Board of Directors)

**Recommended Motion: That the Auraria Board of Directors approve the minutes of the May 26, 2021 meeting as presented.**

3. **Reports:**
  - a. Chair of the Board, Tracy Huggins
  - b. Faculty Advisory Committee to the Auraria Board, Michael Jacobs
  - c. Student Advisory Committee to the Auraria Board, Mariam Osman
  - d. Institutional Executives, Marielena DeSanctis, Janine Davidson, Michelle Marks
  - e. Chief Executive Officer, Colleen Walker
4. **Discussion/Presentation Items:**
  - a. Legislative Update
  - b. Auraria Higher Education Center Strategic Plan Preview
5. **Action Items:**

None.
6. **Public Comment**
7. **Adjourn**