

Auraria Board of Directors
Regular Meeting Agenda
September 23, 2015
7:30 a.m.
Tivoli 320 – Baerresen Ballroom

Maria Garcia Berry, Chair
Governor Appointment

Tamara Door, Vice Chair
Governor Appointment

Yolanda Ortega
Governor Appointment

Everette J. Freeman
President, Community College of Denver

Richard E. Martinez, Jr.
State Board for Community Colleges and Occupational Education

Stephen Jordan
President, Metropolitan State University of Denver

Dawn Bookhardt
Metropolitan State University of Denver Board of Trustees

Jerome F. Wartgow
Interim Chancellor, University of Colorado Denver

Irene Griego
University of Colorado Board of Regents

Zsuzsa Balogh
Representative, Faculty Advisory Committee to the Auraria Board

Amanda Pippitt
Representative, Student Advisory Committee to the Auraria Board

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1. Recognition of New Members:

New Board members, Irene Griego, Zsuzsa Balogh and Amanda Pippitt will be recognized and welcomed.

2. Election of Officers:

Per Auraria Board Bylaws, the election of Chair and Vice Chair are conducted at the first regular meeting of each fiscal year. The Chair and Vice Chair must be nominated from the governor appointments, only.

3. Approval of Minutes of May 27, 2015, Meeting (attachment: Proposed minutes of the June 24, 2015, regular meeting of the Auraria Board of Directors)

Recommended Motion: That the Auraria Board of Directors approve the minutes of the June 24, 2015 regular meeting, as presented.

4. Reports:

- A. Chair of the Board, Maria Garcia Berry
- B. Faculty Advisory Committee to the Auraria Board, Zsuzsa Balogh
- C. Student Advisory Committee to the Auraria Board, Amanda Pippitt
- D. Institutional Executives, Everette J. Freeman, Stephen Jordan, Jerome F. Wartgow
- E. Chief Executive Officer, Barbara Weiske
- F. Legislative Report, Ms. Melanie Layton

5. Action Items:

None

6. Executive Session:

The Board Chair will call for a motion to go into executive session to receive legal advice regarding campus billboards and other matters.

7. Public Comment

8. Adjourn