

Auraria Board of Directors
Workshop Agenda
October 28, 2015, 7:30-11:30am
The Brown Palace Hotel - Boettcher Board Room

Yolanda Ortega, Chair
Governor Appointment

Maria Garcia Berry, Vice Chair
Governor Appointment

Tamara Door
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. Approval of minutes – September 23, 2015

Regular meeting minutes of the September 23, 2015 meeting.

Recommended Motion: That the Auraria Board of Directors approve the minutes of the September 23, 2015 meeting, as presented.

2. Session Discussion: “The Auraria Campus – Continued Evolution”

- Presentation of 2014-2015 Annual Report & Goals Achievement

- Auraria Executives Council – Future Neighborhood Planning; Institutional Priorities
 - Community College of Denver
 - Metropolitan State University of Denver
 - University of Colorado Denver

3. Review and Approval of 2015-2016 Goals

Recommended Motion: That the Auraria Board of Directors adopt the identified Goals for 2015 – 2016.

4. Public Comment

5. Adjourn