

Auraria Board of Directors
Meeting Agenda
Wednesday, December 13, 2023
8:00 a.m.
Tivoli 320

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) 556-3294
Fax: (303) 556-4403

1. **Call to Order**
2. **Auraria Land Acknowledgment**
Bria Combs will read the Auraria Land Acknowledgement.
3. **Approval of minutes of the October 25, 2023, meeting.**
(Attachment: Proposed minutes of the October 25, 2023, retreat of the Auraria Board of Directors)
4. **Master Plan Update**
Carl Meese will give an update on the Master Plan process, including a review of the IPG process and the tabletop results of the Ballfield Project.
5. **Ballfield Update**
Zach Hermsen and Skip Spear will give an update on upcoming documents, review deadlines, and discuss the next steps.
6. **Campus Activation Update**
Colleen Walker & Lulu Lantzy will give an update on the Fall events and a TNT debrief.
7. **Executive Session**
The Auraria Board of Directors will enter into Executive Session for the purpose of receiving legal advice.
8. **Public Comment**
9. **Adjourn**

