Auraria Board of Directors
Meeting Agenda
March 27, 2013 – 7:30 a.m.
Tivoli 320 – Baerresen Ballroom

Tamara Door, Chair
Governor Appointment

Maria Garcia Berry
Governor Appointment

Yolanda Ortega
Governor Appointment

Cliff Richardson
Interim 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

Donald Elliman
Interim Chancellor, University of Colorado Denver

Stephen Ludwig
University of Colorado Board of Regents

David Kottenstette
Representative, Faculty Advisory Committee to the Auraria Board

Justin Bush
Representative, Student Advisory Committee to the Auraria Board

Auraria Higher Education Center
Office of the Executive Vice President for Administration
Campus Box A, P.O. Box 173361
Phone: (303) 556-3291
Fax: (303) 556-4403
1. Approval of Minutes:

Regular meeting minutes of the February 20, 2013 meeting.

Recommended Motion: That the Auraria Board of Directors approve the minutes of the February 20, 2013 meeting as presented.

2. Reports:

A. Chair of the Board, Tamara Door
B. Faculty Advisory Committee to the Auraria Board, David Kottenstette
C. Student Advisory Committee to the Auraria Board, Justin Bush
D. Institutional Executives, Cliff Richardson, Dr. Stephen Jordan, Don Elliman
E. Executive Vice President for Administration, Barbara Weiske
F. Auraria Foundation, Yolanda Ortega
G. Legislative Report, Ms. Melanie Layton

3. Action Items:

A. Easement Agreement with Kushniroff Investments, LLC for emergency egress from the Heartz Lime Building through Birch Lot (attachment: Copy of the draft of the Easement Agreement)

Kushniroff Investments, LLC has purchased the Heartz Lime Building at 1701 W. Colfax Avenue and is seeking approval from the City of Denver to use the Building as a self-storage facility. As a condition of approving this use, the City is requiring Kushniroff to obtain an easement that ensures the building can use the existing emergency exit door and stairs on the east side of the Building. The east side of the Building is adjacent to and on the property line with AHEC’s Birch Lot. The long-existing stairs to the Building’s east door are on AHEC’s property and provide the only egress from the door through Birch Lot. (See, Exhibit A to the attachment for a depiction of the Building, door, stairs and Lot.) The attached draft has been sent to Kushniroff for review, and comments are pending. (Jill Jennings Golich and Fred Kuhlwilm will be available to answer any questions regarding this transaction).

Recommended Motion: That the Auraria Board of Directors approve the Easement Agreement, subject to approval of the final draft by AHEC staff and legal counsel, and that the Executive Vice President for Administration be authorized to execute the Easement Agreement on behalf of the Auraria Board.
B. Easement Authority – AHEC Parking Structure: 5th and Walnut
It is common on all construction projects for several easements to be negotiated and entered into which are necessary for the advancement of the projects. As the schedule for these easements is time sensitive and often numerous, the EVPA and staff are seeking the authority to negotiate and enter into those easements associated with the construction of the AHEC Parking Structure, as they arise. The documents will be reviewed by legal counsel and appropriate staff prior to executing.

Recommended Motion: That the Auraria Board of Directors authorize the Executive Vice President for Administration and planning staff to negotiate and enter into easements associated with the construction of the AHEC Parking Structure.

4. Discussion / Presentation Items:
   AHEC Parking Structure Update
The design process for the AHEC Parking Structure, to be located at the corner of 5th and Walnut Streets, has successfully progressed through the schematic design phase with the Design Review Team. The construction remains on schedule to break ground in July 2013. An overview of the conceptual design will be presented.

A. Public Forum

B. Adjourn