

Auraria Board of Directors
Regular Meeting Agenda
June 22, 2016
7:30 a.m.
Tivoli 320 – Baerresen Ballroom

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

Elaine Gantz Berman
Metropolitan State University of Denver Board of Trustees

Dorothy Horrell
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 of the May 25, 2016 Regular Meeting: (attachment: Proposed minutes of the May 25, 2016 regular meeting of the Auraria Board of Directors)**

Recommended Motion: That the Auraria Board of Directors approve the minutes of the May 25, 2016 regular meeting, as presented.

2. **Reports:**

- A. Chair of the Board, Yolanda Ortega
- 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, Dorothy Horrell
- E. Chief Executive Officer, Barbara Weiske
- F. Legislative Report, Ms. Melanie Layton

3. **Discussion/Presentation Items:**

- A. **Revised Auraria Campus Events Policies & Procedures (attachment: Auraria Campus Event Services Policies Procedures approved 2016)**

The Auraria Campus Event Services Policies and Procedures presented are an example of campus-wide collaboration and cooperation among the students, faculty and staff of the constituent institutions and AHEC. These policies and procedures were developed more than ten years ago to replace facilities use polices that had been in place since 1983, in order to more effectively and fairly manage the use of indoor and outdoor facilities and spaces on the Auraria Campus. As described on the first page of the document, they are a collaborative effort of SACAB (representing the students) and PODSOC (representing the institutions' students, student affairs and student life administrators, and academic affairs administrators, as well as AHEC) and the institutional and AHEC executives. These groups continually review and revise (as needed) these policies and procedures on an annual basis to assure that they accurately reflect the needs and priorities of the students, faculty and staff on the Auraria Campus, while allowing off-campus individuals or groups that are not affiliated or sponsored by the institutions the opportunity to utilize campus facilities on a rental basis.

The Auraria Campus Event Services Policies and Procedures recognize and incorporate all campus-wide Board and administrative polices, including the campus smoking, weapons and camping polices.

The 2016 revisions to these policies and procedures reflect the addition of the Tivoli Quad to the available campus spaces and assure that the Tivoli Quad is used in a manner consistent with the intent of the students and the Auraria Foundation, who provided the funds for its planning and construction.

4. Action Items:

A. Auraria Parkway & 11th Street Intersection Development

The 2012 Master Plan Update and 2007 base Master Plan called for the creation of new access points into the campus to support the various functions of the emerging development associated with the neighborhoods. The additions are also integral to creating connections with Denver, by permitting local vehicular and transit access to emphasize the continuation of streets and providing for associated pedestrian amenities.

The Tivoli Quad project created the opportunity to capitalize on this important campus improvement by re-introducing the Walnut Street and the 11th Street roadways. The final stage of this Master Plan envisioned connectivity is to create a new signalized intersection at the Auraria Parkway & 11th Street. This intersection is critical to the success of this quadrant to the campus, as it creates ease of access to CU Denver's neighborhood, as well as MSU Denver's Hotel & Hospitality Learning Center and the newly developed Quad and associated AHEC parking (both street meter parking and access to the Tivoli Parking Garage).

AHEC is seeking support on moving forward on the project, pending successful contractor negotiations and final planning. This project is classified by the State beneath the capital construction cash project threshold (under \$2M). The source of funds would be the parking reserves identified for use for construction and development. The City supports this endeavor as a measure to provide safer access into the campus on the Auraria Parkway edge. The current 12th Street access is a right turn in and out, only. An added benefit of this project is the addition of pedestrian crosswalks across the Parkway at 11th Street.

Recommended Motion: That the Auraria Board of Directors approve the Auraria Parkway & 11th Street initiative, as presented, authorizing the Chief Executive Officer to proceed with the project (not to exceed \$2M), negotiating contractor agreements and further executing all necessary easements and associated requirements.

B. Five-Year Capital Construction Program Submittal (**attachment: FY 2017-18 CC-P Five-Year Plan**)

The Five-Year Capital Construction Program list is updated and submitted annually to the State. The Year One (FY 17-18) request continues to reflect the number one priority as the King Center Renovation & Addition (now adjusted for inflation of 4.73% at \$43,767,307) and the Year Two request continues to be the Visual Arts Building Renovation (adjusted to \$24,178,546). The program plans for both facilities related to this submittal were approved by the Auraria Board at their May 2015 meeting, and remains valid. The institutions support this Capital Construction request.

Recommended Motion: That the Auraria Board of Directors approve the Five-Year Capital Construction Program submittal, as presented.

C. State Controlled Maintenance Request (attachment: FY 2017-18 Controlled Maintenance)

The State Controlled Maintenance Request, prepared annually with input from the three institutions, is submitted to the State Architect's Office for their review and inclusion in their annual State report for submittal to the State Appropriation Committee for funding consideration. Having been reviewed by the three institutions, the proposed submittal request for the 2017/ 18 year includes:

- Replacement of fire alarm systems (Plaza, Boulder Creek, Facility Services, Golda, & 9th St. houses): Phase II - \$351,921
- Campus Telecommunications Hub Emergency Power Off Protection: Phase I - \$262,445
- North Chiller Plant - chilled water lines replacement (North Chiller Plant) - \$370,000
- North Classroom Rood Replacement: Phase I - \$1,319,760

Recommended Motion: That the Auraria Board of Directors approve the 2017-2018 Controlled Maintenance list for submittal.

D. CCD Program Plan for Boulder Creek Building

CCD has completed their Neighborhood Master Plan (to be presented at a later date), and a Program Plan for the Boulder Creek Building (an existing facility within their neighborhood). The Program Plan will be submitted to the Colorado Community College System (CCCS) for approval and inclusion on their system's Capital Construction submittal for FY 17-18. If funded, CCD plans to remodel and expand the Boulder Creek Building to accommodate the relocation of CCD's Health Sciences programs that are currently located on the Lowry Campus. In accordance with the 2012 Auraria Campus Master Plan Update, CCD will be also relocate their administrative functions (currently housed in the Admin Building on the Auraria Campus) into the Boulder Creek Building. The success of this program plan will be dependent upon continuing space exchange negotiations with MSU Denver and CU Denver who are also currently housed in the Boulder Creek Building

Due to the size of the program plan, a hard copy will be provided at the meeting for reference. CCD will provide a presentation highlighting the key components of the plan.

Recommended Motion: That the Auraria Board of Directors approve the Boulder Creek Building Program Plan as presented by CCD.

E. Approval of Billboard Marketing Agreement with Outfront Media, Intergovernmental Agreement with City & County of Denver, and the Transfer of Ownership of the Billboard in Walnut Lot. (Attachments: Billboard Marketing Term Sheet and IGA Term Sheet)

AHEC is very close to finalizing an agreement with the City that would resolve the ongoing dispute with the City over the legality of the digital billboard that has been operating in Walnut Lot since November 2014 and allow AHEC and Outfront Media to continue to operate and maintain the billboard through 2031. As a condition of the agreement with the City, AHEC would have to assume ownership of the sign structure and display, but could contract out for the marketing, operation and maintenance of the sign. AHEC is currently negotiating a Billboard

Marketing Agreement with Outfront Media to handle the marketing, operation and maintenance of the sign structure and display, as well as the transfer of ownership of the sign structure and display to AHEC. The general terms and conditions outlined in the Term Sheets presented are revenue neutral for AHEC, except insofar as they preserve the current revenue stream from the billboard.

Recommended Motion: That the Auraria Board of Directors authorize its Chief Executive Officer to negotiate and execute a Billboard Marketing Agreement with Outfront Media, LLC, and an Intergovernmental Agreement with the City & County of Denver, both relating to the ownership, permitting, operation and maintenance of the digital billboard in Walnut Lot, on the general terms and conditions stated in the Term Sheets presented; and in connection therewith, to accept a transfer of the ownership of the billboard from Outfront Media, LLC, to the Auraria Board.

5. Public Comment:

6. Adjourn: