

Auraria Board of Directors
Meeting

May 15, 2024

8:00 am

Virtual

Tracy M. Huggins
Chair, Governor Appointment

Paul Washington
Governor Appointment

Kate Barton
Vice Chair, 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

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1. **Call to Order**

2. **Auraria Land Acknowledgement** - Devra Ashby

3. **Approval of Minutes of the April 3, 2024 meeting of the Auraria Board of Directors** (attachment: Proposed minutes of the April 3, 2024 meeting of the Auraria Board of Directors)

- **Recommended Motion: That the Auraria Board of Directors approve the minutes of the April 3, 2024, meeting as presented.**

4. **Consent Agenda**

- Policies (10 min)
- **See attachments**
- **Recommended Motion: That the Auraria Board of Directors approve the following policies:**
- Policy # 2.2.2 “Posters, Flyers, and Chalking on Campus,” interim policy approved by the AEC that expires on June 13.
- Policy # 3.4.1 “Peaceful Assembly on Campus,” interim policy approved by the AEC that expires on May 28.
- Policy # 3.4.2 “Records Management and Retention,” new policy requested by Paul Washington.
- Policy # 3.4.3 “Requests for Public Records,” replacement for policy last updated in 2021 which does not comply with current CORA requirements.

5. **Discussion/Presentation Items**

1. Ballfield – Zach Hermsen (25 min)
 - Timeline and legal document update
2. Legislative Update – Melanie Layton (10 min)
 - Long Bill update & successes
3. Campus Planning – Carl Meese (20 min)
 - **See attachments**
 - Master Plan
 - Update on engagement efforts & draft review timeline
 - Capital IT Project Plan FY25-26 to FY29-30 review and discussion

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- **Recommended Motion: That the Auraria Board of Directors approve the Five-Year Capital IT Project Plan FY25-26 to FY29-30, as presented.**
 - Capital Construction Plan – Carl Meese (5 min)
 - Update on the Five-Year Capital Construction/Capital Renewal Project Plan FY25-26 to FY29-30
 - **Recommended Motion: That the Auraria Board of Directors approve the Five-Year Capital Construction**
4. Executive Session (40 min)
5. **Public Comment** (6 min)
6. **Adjourn**