

Auraria Board of Directors  
Meeting Agenda  
Wednesday, September 27, 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

Albus Brooks (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  
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1. **Call to Order**

2. **Auraria Land Acknowledgement**

Shaneis Malouff, AHEC's Chief of Staff will read the Auraria Land Acknowledgement.

3. **Recognition of New Members:**

New Board members Jerry Glick, MSU Trustee, Zsuzsa Balogh, FACAB Representative, and Gabe Trujillo, SACAB Representative will be welcomed and introduced.

4. **Election of Officers:**

Per Auraria Board Bylaws, the election of Chair and Vice Chair are conducted at the first regular meeting of each fiscal year. The Chair and Vice Chair must be nominated from the governor appointments only.

The newly elected chair will conduct the meeting from this point on.

5. **Approval of minutes of the June 28, 2023 meeting and August 18, 2023 special session**

(attachment: Proposed minutes of the June 28th, 2023 meeting of the Auraria Board of Directors)

(attachment: Proposed minutes of the August 18, 2023 special session of the Auraria Board of Directors)

Recommended Motion: That the Auraria Board of Directors approve the minutes of the June 28, 2023, and August 18, 2023, meetings, as presented.

6. **Consent Agenda: Policy Approval** (attachment: Division of Campus Planning and Sustainability Mission and Structure, Division of Finance Mission and Structure, Finance and Business Services Subdivision Mission and Structure, Controller's Office Mission and Structure, Procurement Services Department Mission and Structure, Information and Technology Department Mission and Structure, Parking and Transportation Department Mission and Structure)

- a. **Division of Campus Planning and Sustainability and Structure**
- b. **Division of Finance Mission and Structure**
- c. **Finance and Business Controller's Office Mission and Structure**
- d. **Budget Financial Planning Department Mission and Structure**
- e. **Controller's Office Mission and Structure**
- f. **Distribution Services Department Mission and Structure**
- g. **Procurement Services Department Mission and Structure**
- h. **Information and Technology Department Mission and Structure**
- i. **Parking and Transportation Department Mission and Structure**

Recommended Motion: That the Auraria Board of Directors approve the policies as presented.

7. **Master Plan Update**

Carl Meese & Sasaki will give an update on the Master Plan process.

**8. Executive Session**

The Auraria Board of Directors will enter into Executive Session for the purpose of receiving legal advice.

**9. Annual Report from AHEC (attachment)**

**10. Institutional Written Reports (attachment)**

- a. CU Denver
- b. Legislative Update

**11. Public Comment (5 minutes)**

**12. Adjourn**