

Auraria Board of Directors
Regular Meeting Agenda
September 28, 2016
7:30 a.m.
Tivoli 320 – Baerresen Ballroom

Yolanda Ortega, Chair
Governor Appointment

Maria Garcia Berry, Vice Chair
Governor Appointment

John Desmond
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

Rafael Sanchez
Representative, Faculty Advisory Committee to the Auraria Board

Stacie Amaya
Representative, Student Advisory Committee to the Auraria Board

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1. Recognition of New Members:

New Board members, John Desmond, Rafael Sanchez and Stacie Amaya will be recognized and welcomed.

2. 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.

3. Approval of Minutes of June 22, 2015, Meeting (attachment: Proposed minutes of the June 22, 2016, regular meeting of the Auraria Board of Directors)

Recommended Motion: That the Auraria Board of Directors approve the minutes of the June 22, 2016 regular meeting, as presented.

4. Recognition of Outgoing Board Member, Tamara Door:

The Board will recognize Tami Door for her exemplary service. A resolution will be presented for adoption.

Recommended Motion: That the Auraria Board of Directors adopt the resolution recognizing Ms. Tamara Door.

5. Reports:

- A. Chair of the Board, Yolanda Ortega
- B. Faculty Advisory Committee to the Auraria Board, Rafael Sanchez
- C. Student Advisory Committee to the Auraria Board, Stacie Amaya
- D. Institutional Executives, Everette J. Freeman, Stephen Jordan, Dorothy Horrell
- E. Chief Executive Officer, Barbara Weiske
- F. Legislative Report, Ms. Melanie Layton

6. Discussion/Presentation Items:

A. Conceptual Walkway Presentation

For 2015-16, the Auraria Board of Directors identified one of the annual goals to be: *To establish an implementable conceptual plan to develop a creative walkway that enhances the cultural and educational assets of Denver and Auraria, and addresses the objective of creating a safe, usable crossing environment.*

Toward that end, an initiative with H3 Hardy Collaboration Architecture and a steering committee representing numerous City and Campus constituencies was commenced. The effort has resulted in a collaborative, multi-phase plan that will be presented to the Auraria Board.

7. Action Items:

A. MSU Denver Ground Lease Amendment (attachments: First Amendment to HLC Ground Lease DRAFT; Hotel Parking Lot Concept Map)

MSU Denver's Hotel & Hospitality Learning Center was developed pursuant to a ground lease with AHEC for its development and operation. The building has a limited number of integrated parking spaces, and MSU Denver seeks approval for an amendment to the ground lease, which would permit them to develop an adjacent surface level parking lot of approx. 45 spaces. The parcel identified is within their defined neighborhood footprint and is bound on the west side by 11th Street, the north side by the Auraria Parkway, the south side by Walnut Street and the east side by the Hotel. As AHEC provides all campus-wide parking, the approval of this development will limit its use to the customers of the Hotel and its related activities. MSU Denver and AHEC are seeking the authority for the Chief Executive Officer to negotiate, develop and execute the lease amendment, along with authorization for any related easements and other required permitting.

Recommended Motion: That the Auraria Board of Directors authorize the CEO to negotiate, develop and execute a ground lease with MSU Denver for the land adjacent to the west of the Hotel & Hospitality Learning Center for the purpose of constructing support parking for the Hotel operation; and that the CEO be further authorized to execute all necessary easements, etc. for the development to occur.

A. Campus Village Apartments - Police Service: (attachment: Fourth Amendatory Agreement DRAFT 09-22-16)

In August 2016, CU Denver requested that consideration be given to having Campus Village Apartments (the CU housing complex - CVA) be incorporated in the footprint of the campus to allow for the site to be included under the co-jurisdiction of the Auraria Campus Police Department (ACPD). In doing so, CU Denver is proposing to pay for the police services related to CVA being included in ACPD jurisdiction. CU Denver will further fund any and all changes to systems that may or may not be required as a condition of the transfer of police authority to ACPD. CU Denver has also agreed to operate CVA under all Auraria Campus policies. The AEC, recognizing that all three institutions have students housed in the facility, reviewed the impacts and benefits of the proposal and subsequently supported it moving forward.

Approval of this extension of the campus boundaries along with an expansion of the scope of the ordinances that may be enforced by the ACPD, requires an amendment to the Interagency Agreement (originally dated March 4, 2008; and amended in 2009, 2013 and 2014) with the City and County of Denver, which defines the working relationship between the ACPD and Denver Police Department (DPD), and granting to ACPD Denver Special Police Officer Commissions to enforce certain ordinances of the City and State. As represented in

the attached draft agreement, CU Denver and AHEC are seeking approval for including the CVA in the campus boundaries, executing an amendment to the IGA with the City & County of Denver for expanded campus boundaries and the scope of police authority, as well as extending the term of the IGA to June 30, 2022. Upon approval and successful negotiations with the City, the AHEC CEO will negotiate and execute a service agreement with CU Denver for the above noted services and conditions.

Recommended Motion: That the Auraria Board of Directors authorize the CEO to negotiate and execute a Fourth Amendatory Agreement with the City & County of Denver to expand the scope of the ordinances that may be enforced by the ACPD and to expand the campus boundaries to include the Campus Village Apartments (CVA), and to further negotiate and execute a service agreement with CU Denver to provide for coverage of all costs associated with including CVA in campus boundaries for the purpose of providing campus police services.

8. Public Comment:

9. Adjourn: