

Auraria Board of Directors
Regular Meeting Agenda
June 24, 2015, 7:30 a.m.
Tivoli 320 – Baerresen Ballroom

Maria Garcia Berry, Chair
Governor Appointment

Tamara Door, Vice Chair
Governor Appointment

Yolanda Ortega
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

Dawn Bookhardt
Metropolitan State University of Denver Board of Trustees

Jerome F. Wartgow
Interim Chancellor, University of Colorado Denver

Stephen Ludwig
University of Colorado Board of Regents

Eric Hamilton
Representative, Faculty Advisory Committee to the Auraria Board

Stacie Amaya
Representative, Student Advisory Committee to the Auraria Board

Auraria Higher Education Center
Office of the Chief Executive Officer
Campus Box A, P.O. Box 173364
Phone: (303) 556-3291
Fax: (303) 556-4403

1. Approval of Minutes of May 27, 2015, Meeting (attachment: Proposed minutes of the May 27, 2015, regular meeting of the Auraria Board of Directors)

Recommended Motion: That the Auraria Board of Directors approve the minutes of the May 27, 2015 regular meeting, as presented.

2. Reports:

- A. Chair of the Board, Maria Garcia Berry
- B. Faculty Advisory Committee to the Auraria Board, Eric Hamilton
- C. Student Advisory Committee to the Auraria Board, Stacie Amaya
- D. Institutional Executives, Everette J. Freeman, Stephen Jordan, Jerome F. Wartgow
- E. Chief Executive Officer, Barbara Weiske
- F. Auraria Foundation, Yolanda Ortega
- G. Legislative Report, Ms. Melanie Layton

3. Action Items:

A. Resolution – Auraria Foundation (attachment: Foundation Resolution 2015)

The Auraria Foundation has long existed as a 501(c)3 to receive, hold, invest and administer property and to make donations, gifts and expenditures for the direct benefit of the Auraria Campus. At their meeting in May 2015, the Auraria Foundation Board voted to dissolve the organization bringing to close the long-term relationship with the campus. In recognition of their commitment and contributions to the campus, a resolution of appreciation will be presented.

Recommended motion: That the Auraria Board of Directors adopt the Resolution of Appreciation acknowledging the many contributions of the Auraria Foundation.

B. State Controlled Maintenance Request (attachment: Controlled Maintenance Request)

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 2016/ 17 year includes:

- 10th Street pedestrian corridor ADA improvements – Phase 3 - Final phase – \$588,988
- Replace fire alarm systems (Plaza, Boulder Creek, Facility Services, Golda, & 9th St. houses) - \$980,000
- Telecomm Emergency Power (Arts 191) - \$552,906

- Chilled water line replacements (North Chiller Plant) - \$370,000

Recommended Motion: That the Auraria Board of Directors approve the 2016-2017 Controlled Maintenance list for submittal.

C. Approval of Resolution Authorizing the Issuance of an Amount Not to Exceed \$6,000,000 Auraria Higher Education Center Student Fee Revenue Bonds, Series 2015 (attachments: Copies of the “Resolution” and the bid letter from UMB Bank.)

The Series 2015 Student Fee Revenue Bonds will finance the costs of developing and constructing the Tivoli Park & Quad, as well as other student spaces in and around the Tivoli Student Union. Revenue for the payment of the bond will come from the five dollar per student per semester student fee approved earlier this spring by the Auraria Campus student bodies for that purpose. The terms of the bond issue are generally set forth in the attached bid letter received from UMB Bank. The Resolution was drafted by the Board’s bond counsel, Kutak Rock, with input from AHEC’s CFO, General Counsel, and financial advisor, North Slope Capital Advisors.

Recommended Motion: That the Auraria Board of Directors approve the Resolution as presented and authorize the Chair to execute the Resolution on behalf of the Auraria Board.

4. Executive Session:

The Board Chair may call for an executive session to receive legal advice regarding billboards and other matters as needed.

6. Public Comment

7. Adjourn