

Auraria Board of Directors
Workshop Agenda
November 2, 2016
7:30-11:30 a.m.
Brown Palace – Boettcher Board Room

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. **Approval of Minutes of September 28, 2016, Meeting (attachment: Proposed minutes of the September 28, 2016, regular meeting of the Auraria Board of Directors.)**

Recommended Motion: That the Auraria Board of Directors approve the minutes of the September 28, 2016 regular meeting, as presented.

2. **Discussion/Presentation Items:**

- A. Institutional Neighborhood Updates**

As the Auraria Campus Master Plan begins to be refreshed, the institutions are revising their institutional neighborhood plans. Each institution will provide an update on their neighborhood planning progress, highlighting their program priorities. CU Denver will also provide a presentation on the final design of their Wellness Center.

- **Community College of Denver**
- **Metropolitan State University of Denver**
- **University of Colorado Denver**

- B. Upcoming Goals:**

- **Review of 2015-16 Goals Achievement**

The 2015-2016 Auraria Board goals have been achieved and a summary of successes will be shared. Future goals will be considered.

- **Conceptual Walkway Strategy Development**

The opportunities presented by the various stages of the Conceptual Walkway project will be discussed, along with development of a strategic approach for moving forward.

3. **Public Comment:**

4. **Adjourn:**