

Auraria Board of Directors
Meeting Agenda
June 25, 2014, 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

Donald Elliman
Chancellor, University of Colorado Denver / Anschutz Medical Campus

Stephen Ludwig
University of Colorado Board of Regents

Leo Bruederle
Representative, Faculty Advisory Committee to the Auraria Board

Rebecca Elmore
Representative, Student Advisory Committee to the Auraria Board

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1. Approval of Minutes 05-28-2014

Minutes of the May 28, 2014 Board Meeting.

Recommended Motion: That the Auraria Board of Directors approve the minutes of the May 28, 2014 Board Meeting, as presented.

2. Reports:

- A. Chair of the Board, Maria Garcia Berry
- B. Faculty Advisory Committee to the Auraria Board, Leo Bruederle
- C. Student Advisory Committee to the Auraria Board, Rebecca Elmore
- D. Institutional Executives, Everette J. Freeman, Stephen Jordan, Don Elliman
- E. Executive Vice President for Administration, Barbara Weiske
- F. Auraria Foundation, Yolanda Ortega
- G. Legislative Report, Ms. Melanie Layton (no report)

3. Discussion / Presentation Items:

None

4. Action Items:

- A. Acknowledgement of Agreement for Charitable Deeds of Gift, including agreement to name a special collections room in the Auraria Library to house the gifts. (Attachment: Copy of the Agreement for Charitable Deeds of Gift.)**

A Denver family is making a donation of rare books, art work and furnishings to the CU Foundation to be administered by CU Denver and housed in the Auraria Library. The family is also donating funds for the construction of a secure, climate-controlled special collections room and adjacent reading room in the Auraria Library, as well as an endowment for the digitization and continued maintenance of the donated items. The Auraria Board is being asked to acknowledge the Agreement, as well as approve the naming of the special collections room. AHEC's sole obligation under the Agreement is to construct and maintain the rooms which will be done in conjunction with the current library renovations.

Recommended Motion: That the Auraria Board of Directors acknowledge the Agreement for Charitable Deeds of Gift and agree to the naming of a special collections room in the Auraria Library as provided in the Agreement and authorize the Executive Vice President for Administration to execute the Agreement on behalf of the Board.

B. Approval of a Third Amendatory Agreement to the 2008 Intergovernmental Agreement with the City and County of Denver Regarding the Authority of the Auraria Campus Police Department. (Attachment: Copy of the proposed Third Amendatory Agreement.)

The City has drafted a third amendment to the Intergovernmental Agreement (“IGA”) regarding the authority of the Auraria Campus Police Department (ACPD) to include the state statutory offense of public consumption of alcohol among the offenses which the ACPD may enforce. This is a necessary addition to the ACPD’s authority. In 2008, the Auraria Board entered into an IGA with the City and County of Denver describing the working relationship between the Auraria Campus Police Department (“ACPD”) and the Denver Police Department, recognizing and affirming the jurisdictional boundaries of the ACPD, and authorizing the ACPD to enforce select Denver ordinances and state statutes within those boundaries. That IGA was first amended in 2009 and expired July 31, 2012. In December, 2013, the IGA was revived and amended to recognize the expanded Auraria Campus boundaries and to further expand the enforcement authority of the ACPD.

Recommended Motion: That the Auraria Board of Directors approve the Third Amendatory Agreement as presented and authorize the Executive Vice President for Administration to execute the Agreement on its behalf.

C. Lease for Restaurant Operation (North Classroom) and Coffee Shop (Tivoli) (Attachment: Lease Term sheet.)

The Campus has an opportunity to secure two new food franchises: “Cosi” and “Starbucks Coffee” with Sodexo America, LLC serving as the franchisee for both locations. The Cosi franchise would operate out of the food vendor space on the first floor of North Classroom, replacing the “Courtyard Café.” The Starbucks franchise will replace the former “Cimarron Coffee” operation (now the Tivoli Tap Room) and will be located on the second floor adjacent to the Convenience Store and Bookstore. Both operations are consistent with the recommendations of the 2013 Food Program Plan for the campus. The proposed lease terms are included in the attached term sheet.

Recommended Motion: That the Auraria Board of Directors authorize the EVPA to negotiate and execute the Lease Agreement for the North Classroom Restaurant Operation and the Tivoli Coffee Shop, as presented.

D. State Controlled Maintenance Request. (Attachment: Controlled Maintenance 2015.)

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. In 2014, the Campus received favorable rankings and funding to support the Phase 2 to address ADA issues on the 10th Street pedestrian mall and the Phase 1 replacement of fire alarm systems.

The proposed submittal request for the 2015 years includes:

1. 10th Street Pedestrian Corridor ADA Improvements – Phase 3 (final phase approx. \$576,934)
2. Replace Fire Alarm Systems – Central Rectory, St. Cajetan’s and Bear Creek (final phase – approx. \$408,753)
3. Facilities Services Building – Various Systems Replacements & Repairs (one phase –approx. \$843,776)
4. Replace North Chiller Plant Chilled Water Lines – (one phase – approx. \$370,000)
5. Restore 9th St. Historic houses & St. Cajetan’s Center – Phase 1 (approx. \$988,863)

Recommended Motion: That the Auraria Board of Directors approve the 2015-16 Controlled Maintenance list for submittal.

5. Public Forum

6. Adjourn