

Auraria Board of Directors  
Agenda - Regular Meeting  
September 24, 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 M. Jordan  
President, Metropolitan State University of Denver

Dawn Bookhardt  
Metropolitan State University of Denver Board of Trustees

Donald M. Elliman, Jr.  
Chancellor, University of Colorado Denver | Anschutz Medical Campus

Stephen C. 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

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**1. Recognition of New Members:**

New Board members, Eric Hamilton (FACAB representative) and Stacie Amaya (SACAB representative) will be recognized and welcomed.

**2. Election of Officers:**

Per Auraria Board Bylaws, the election of Chair and Vice Chair are conducted each fiscal year. The Chair and Vice Chair must be nominated from the governor appointments, only. The Foundation Board representative, while not formally required by Bylaws, will also be reaffirmed.

**3. Approval of Minutes:**

Minutes of the June 25, 2014, regular meeting of the Auraria Board of Directors.

**Recommended Motion: That the Auraria Board of Directors approve the minutes of the June 25, 2014, Board Meeting, as presented.**

**4. Discussion / Presentation Items:**

**A. Denver Two-Way Street Initiative**

John Desmond, the Downtown Denver Partnership Executive Vice President of Urban Planning & Environment / Executive Director of the Business Improvement District will provide an update on the two-way street initiative for Denver. The brief presentation will be an overview of the project and the potential implementation of converting selected streets from one-way to two-way.

**B. 2013 – 2014 Annual Report**

The Auraria Board of Directors annually outlines a series of goals for the campus which are designed to support and challenge the potential of this extremely efficient environment. This year, the goals served to enhance campus community, academic opportunities, development and revenue potential. All of the defined goals for the year have again been achieved, and a presentation will highlight those successes. A printed copy of the Annual Report will be provided at the meeting.

**5. Action Items:**

**Letter of Agreement - Auraria Foundation Grant: Tivoli Park Project (Attachments: Letter Agreement Tivoli Park Project Grant; The Tivoli Park AFB)**

The Auraria Foundation voted unanimously to approve a grant request for the Auraria Campus for the initial phase development of the Tivoli Park area. This area was defined in the Campus Master Plan and has been considered a top priority for all three institutions, when submitting alternative funding requests to the Foundation. The awarded grant amount is \$3.3 million and was contingent on successful negotiation of a legal agreement to accompany the grant. That agreement has been finalized and is presented to the Auraria Board for approval and acceptance. Highlights of the project and its exciting potential will be reviewed.

**Recommended Motion: That the Auraria Board of Directors approve and accept the Letter of Agreement from the Auraria Foundation for the Tivoli Park Project, and authorize its execution by the Chair and the Executive Vice President for Administration on behalf of the Auraria Board.**

6. **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 Freeman, Stephen Jordan, Don Elliman
- E. Executive Vice President for Administration, Barbara Weiske
- F. Auraria Foundation, Yolanda Ortega
- G. Legislative Report, Ms. Melanie Layton

7. **Public Comment**

8. **Adjourn**