

Auraria Board of Directors
Meeting Agenda
September 25, 2013 – 7:30 a.m.
Tivoli 320 – Baerresen Ballroom

Tamara Door, Chair
Governor Appointment

Maria Garcia Berry, Vice Chair
Governor Appointment

Yolanda Ortega
Governor Appointment

Cliff Richardson
Interim 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

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

Auraria Higher Education Center
Office of the Executive Vice President for Administration
Campus Box A, P.O. Box 173361
Phone: (303) 556-3291
Fax: (303) 556-4403

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1. Recognition of New Members:

New Board members, Leo Bruederle (FACAB representative) and Rebecca Elmore (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:

Regular meeting minutes of the June 26, 2013 meeting.

Recommended Motion: That the Auraria Board of Directors approve the minutes of the June 26, 2013 meeting, as presented.

4. Reports:

- A. Chair of the Board, Tamara Door
- B. Faculty Advisory Committee to the Auraria Board, Leo Bruederle
- C. Student Advisory Committee to the Auraria Board, Rebecca Elmore
- D. Institutional Executives, Cliff Richardson, Dr. Stephen Jordan, Don Elliman
- E. Executive Vice President for Administration, Barbara Weiske
- F. Auraria Foundation, Yolanda Ortega
- G. Legislative Report, Ms. Melanie Layton

5. Discussion / Presentation Items:

A. Annual Report

The 2012-2013 Annual Report for the Auraria Campus will be presented, including highlights of the achievement of goals established by the Auraria Board of Directors.

B. CU Denver Instructional Lab Wing/ North Classroom Renovation & North Classroom Capital Renewal (attachments: "Instructional Lab Wing"; "North Classroom Renovation"; and "North Classroom Capital Renewal"**)**

CU Denver will provide an overview of several projects that they have recently completed program plans for or have submitted for State funding.

Instructional Lab Wing is a 37,600 gross square foot addition to the Science Building which will provide additional instruction and office space for the CU Denver departments of Chemistry and Biology and space for Health Careers Advising. Chemistry and Biology are growing exponentially, as are the other programs they support with undergraduate instruction. It is an \$18,925,954 project that is to be funded by an equal split of cash funds and State capital construction funds (FY 2014-15 request). It will take 2 ½ years to design and build the project.

North Classroom Building Renovation is a cash funded project which targets three specific areas in North Classroom for renovation: classrooms, the main building atrium, and selected office space for the College of Liberal Arts and Sciences. The project budget is \$10,928,636. The renovations to the atrium and office space are projected to take two years. The classrooms will be phased, so that portion is expected to take 1 ½ years to complete.

North Classroom Capital Renewal is a FY 2014-15 State request of \$7,846,650 to address the many controlled maintenance issues in this nearly 30-year old building. The items of greatest concern include the roof, building skin, electrical system and HVAC system. Addressing these items will improve user comfort and increase the operational efficiency of the building.

C. MSU Denver Aerospace Engineering Sciences Building (attachment: “AES Program Plan”)

Representatives from MSU Denver will provide an overview of the Aerospace Engineering Sciences Building being planned for 7th and Auraria Parkway location. This new building will bring together MSU Denver’s programs in aviation and aerospace science; physics; industrial design; civil, mechanical and electrical engineering technology; computer science and computer information systems in an integrated space. A program and concept plan has been developed to help envision the potential of this workforce development initiative with an overall projected budget of \$60M, including a \$20M request to the State of Colorado for capital construction funding.

D. Parking Strategic Plan (attachment: “2013 Parking Strategic Plan”)

The Parking Strategic Plan is updated every two years, to take into account the changes in development, demographics, etc. The Plan has been recently updated and a brief overview will be provided.

6. **Action Items:**

A. Parking Rules & Regulations (attachment: “2013 Parking Rules & Regs”)

Along with the above noted Parking Strategic Plan, the Campus Parking & Traffic Rules & Regulations have been updated to reflect current operations. Though changes are minor, they do require ABOD approval.

Recommended Motion: That the Auraria Board of Directors approve the Parking & Traffic Rules & Regulations 2013, as presented.

B. Auraria Foundation Grant Proposal (attachment: “Auraria Foundation Grant Request”)

The Auraria Foundation annually sponsors campus projects that benefit the Campus as a whole. Foundation Bylaws require that submittals be approved by the Auraria Board. An overview of the Phase 1 request to the Foundation will be provided. Projects include: 1) additional phase of campus signage plan; 2) concept plan for the King Performing Arts Center, and 3) vision and program plan for the Arts Building.

Recommended Motion: That the Auraria Board of Directors approve the Grant Proposal to the Auraria Foundation, as presented.

7. **Executive Session:**

The Board will go into executive session to receive legal advice.

8. **Public Comment**

9. **Adjourn**