



Auraria Board of Directors

Meeting Agenda

February 26, 2025 | 8:00 a.m. – 10:00 a.m.

Tivoli 320

Kate Barton
Governor Appointment

Paul Washington
Governor Appointment

Angie Rivera-Malpiede
Governor Appointment

Marielena DeSanctis
President, Community College of Denver

Landon Mascareñaz
State Board for Community Colleges and Occupational Education

Janine Davidson
President, Metropolitan State University of Denver

Jerry Glick
Metropolitan State University of Denver Board of Trustees

Kenneth Christensen
Chancellor, University of Colorado Denver

Elliott Hood
University of Colorado Board of Regents Appointment

Diana White
Representative, Faculty Advisory Committee to the Auraria Board

AnnaRose Craig
Representative, Student Advisory Committee to the Auraria Board

Auraria Higher Education Center
Office of the Chief Executive Officer

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1. Call to Order (2 min) 8:00 – 8:02 am

2. Auraria Land Acknowledgement (3 min) 8:02 – 8:05 am

3. Announcements (5 min) 8:05 – 8:10 am
 - a. Acknowledgement of Service for Ann Schmiesing
 - b. Welcome new board member – Kenneth Christensen

4. Approval of Minutes (2 min) 8:10 – 8:12 am
 - a. Approval of January 22, 2025, ABOD meeting.

5. Consent Agenda (3 min) 8:12 – 8:15 am
 - a. 6 internal AHEC HR Policies for approval

6. Discussion/Presentation Items:
 - a. FY 24 Audit Review Report – Eric Wildermuth @ Crowe LLP (10 min) 8:15 – 8:25 am
 - b. IPG Update – Colleen Walker (15 min) 8:25 – 8:40 am
 - c. Campus Safety Center outreach update – Jason Mollendor (10 min) 8:40 – 8:50 am
 - d. MSU Health Institute Tower – Martha Nelson (15 min) 8:50 – 9:05 am
 - e. Immigration Enforcement Policy – Skip Spear (15 min) 9:05 – 9:20 am
 - f. Auraria Campus Website unveiling – Lulu Lantzy (10 min) 9:20 – 9:30 am

7. Executive Session (20 min) 9:30 – 9:50 am

8. Public Comment (10 min) 9:50 – 10:00 am