Faculty Advisory Committee to the Auraria Board  
Meeting Agenda  
October 3, 2016  
Conference Room at 1068 9th Street Park  
8:00 – 9:00 AM

Attending:

Rafael Sanchez  CU Denver Representative (Chair and ABOD representative)  
Timberley Roane  CU Denver Representative  
Zsuzsa Balogh  MSU Denver Representative  
David Kottenstette  MSU Denver Representative  
Lincoln Phillips  CCD Representative  
Chris Holcom  CCD Representative  
Barb Weiske  CEO, Auraria Higher Education Center  
Ariel Redell  Staff, Auraria Higher Education Center

Approval of Minutes:  
Minutes from the September 12, 2016 regular meeting of the Faculty Advisory Committee to the Auraria Board.

Recommended Motion: That the Faculty Advisory Committee to the Auraria Board approve the minutes of the September 12, 2016 meeting, as presented.

Agenda Items:

- Goals for the semester  
  - 2016-17 Faculty Friends of Auraria Award Follow Up  
  - Library Innovation Center Concept Discussion  
  - Other recommended activities  
- Other