Faculty Advisory Committee to the Auraria Board
Meeting Minutes
April 3, 2017
Conference Room at 1068 9th Street Park
8:00 – 9:00 AM

Attendees:

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

1. Approval of Minutes:
The minutes from the February 6, 2016 were reviewed. Lincoln moved to approve the minutes. David seconded. The motion carried unanimously.

2. Innovation Pilot Project:
Rafael asked the group if they had any additional ideas about collaboration between the three institutions. The group discussed some of the options available at the Auraria Library and decided that it would be a good idea to meet with Cindy and the library group again to see what progress has been made on the Innovation Garage, and see if the pilot project would still be ideal for that space.

David told the group that he believes SACAB as well as DDP could be great resources and ways to bridge the institutions in different ways. Lincoln agreed that they should maximize their current resources, like the Library if they wanted to get this project off the ground. Rafael wants to get together a more formal proposal that they are able to share with different groups. David asked about the Foundation and if they could be of help with funding, and Barb replied that the Foundation actually dissolved last year. She also reminded the group that FACAB is mainly focused the physical campus, and not about academics or class curriculum. She also suggested, like Lincoln, that the group unify the energies that already exist with the Library group. The group also discussed some other groups that might be collaborative, like the Health Center.

They decided to meet again with Cindy and the Library group to see what their next steps should be.
3. **Auraria Discussion – Barb:**
Barb provided a Master Plan update. She shared that the three institutions have presented their own Neighborhood Master Plans, which align with the overall Auraria plan. These will be reviewed and voted on during the May ABOD meeting. She briefly talked about all the progress that has been made on the campus over the past year. She discussed the Conceptual Walkway plan and talked about the campus connection to downtown, including a possible CU Denver building between Speer as well as a raised park area to activate that space.

4. **Continuing Activities:**
   None.

5. **Adjournment:**
   9:00 am