Facility Advisory Committee to the Auraria Board  
Meeting Minutes  
November 2, 2015  
EVPA Office Conference Room 1068 9th Street Park  
8:00 – 9:00 AM  

Attendees:  
Zsuzsa Balogh               MSU Denver Representative - present  
David Kottenstette          MSU Denver Representative - present  
Lincoln Phillips            CCD Representative – absent  
Chris Holcom                CCD Representative – present  
Rafael Sanchez              CU Denver Representative – present  
Timberley Roane             CU Denver Representative – present  
Barb Weiske                 CEO, Auraria Higher Education Center – present  
Ariel deGruy                Staff, Auraria Higher Education Center – present  

1. Approval of Minutes:  
Timberley Roane moved to approve the minutes from the September 21, 2015 regular meeting of the Faculty Advisory Committee to the Auraria Board. Rafael Sanchez seconded the motion.  
The motion carried unanimously.  

2. Annual Report Presentation (Barb):  
Barb was happy to report that Auraria had successfully completed all of their goals assigned by the Auraria Board from last year. She talked about the Tivoli Quad project first. Barb told the group that they will be bringing 11th street through to Auraria Pkwy and there will be a signal at that intersection as well as making Walnut a through street. This will be set up as a pedestrian oriented area, with speed humps and bike lanes. These updates are scheduled to be completed by April of 2016, with the intersection improvements at Auraria Parkway occurring after that.  

Timberley suggested that they might also consider putting raised speed humps on Larimer, because people often speed through that area. Rafael asked Barb if there was room for future MSU Denver buildings and Barb responded that yes, there was plenty of room for all three institutions to continue expanding their neighborhoods, and this addition had already been identified in the Master Plan.  

Barb went on to talk about the Library project. They have created the new entry on Lawrence, which is very exciting and looks transparent and lovely. They will also keep the entryway on 10th. There will be a patio area outside and new landscaping all around. They have also worked in a
new roof. This project is on schedule and should open in the fall of 2016, not including the roof piece.

The King Center and Arts Building have two separate program plans that are both now completed. The King Center was submitted and they will present to legislature in December. As of right now, its #11 on the capital construction list. The concept is to move all performing arts into the King Center and all visual arts into the Arts Building. This will require expansions and remodels.

In the Tivoli, there were multiple projects including the Tivoli brew house and tap room, the CU Denver Theatre space as well as a possible conference space also located in the theatres. St. Cajetan’s will also be getting a facelift. It was awarded a grant to do some work on the windows and Auraria is hoping for more funds to be able to update both the interior and exterior of the historic building.

CU Denver opened their new Student Commons building this year, which was a success. MSU Denver opened up the Regency Field, also a big success. In the PE/Events Center, they drained the leaking swimming pool and are brainstorming some new ideas for the use of that space. Starbucks in now on Auraria campus and they are doing incredibly well. A new, outdoor patio is still to come. The NCO program has also been a huge success – people feel safer, they created the text a tip program and lots of other security initiatives. The 10th Street Mall project has wrapped up its first stage. There has been great feedback about the new, pedestrian friendly section of 10th Street. AHEC has received assurances that we will receive funding to complete the project all the way down to the Tivoli.

The pilot project on the intersections across Speer went very well. They hope to complete the Colfax and Lipan intersection project next year as well. The primary new goal that the Aurara Board of Directors identified this year was creating an interactive walkway across Speer to connect campus to downtown.

3. **Faculty Friends of Auraria:**
   Zuszsa told the group that the timeline that Eric had put together last year seemed reasonable to her, and she asked the group for input. They agreed that the timeline was sufficient. They agreed to get the information out to their respective groups and ask for nominations to be sent to Ariel by November 30th.

4. **Campus Tours:**
   The group decided to make a list of possible tour locations and then they could set up tours, either with folks from that particular building, or just self-guided tours of the new spaces on campus.
5. **Other:**
   
   Zsuzsa asked if Barb would be willing to give a short version of her presentation to the MSU Denver faculty senate, so they can know what’s going on around campus as well and Barb responded that she is always willing to come to any faculty senate to give updates.

   Timberley brought up one last thing she thought the group should be aware of regarding server changes. She told the group that Russell Pool is proposing big changes for the server system at CU Denver. Evidently CU hired someone to hack into the server system to find weaknesses, but no one was informed that this was happening, so it ended up causing some serious issues; some of which still have not been resolved. Timberley said that the whole thing had not been talked about openly, but she thought that the group should know.

6. **Adjournment:**
   
   Meeting was adjourned at 9:18am