

Minutes of the Colorado Commission on Higher Education Meeting

March 11, 2008

Chairman Raymond Baker called the meeting to order at 1:00 pm via teleconference.

Commissioners Raymond Baker, Larry Beckner, Jill Brake, Patricia Pacey, Michael Plachy, James Polsfut, Richard Ramirez, Edward Robinson, James Stewart and Greg Stevinson were in attendance. Commissioner Joel Rosenstein was excused. Also in attendance were Advisory Committee members Bill Mansheim and Jack Wylie.

Action Items

FY 2008-2009 Tuition Policy – Executive Director David Skaggs presented options that were identified but not resolved at the CCHE meeting, Friday, March 7, 2008. These included removing the tuition cap for resident graduate students and for multi-campus research institutions, permitting the resident tuition cap to be averaged across campuses, allowing some to be higher and others to be lower than 9%.

Commissioner Brake moved to approve the FY 2008-2009 tuition policy with an amendment to remove the resident graduate tuition cap. The motion was seconded by Commissioner Pacey and passed unanimously.

Resolution of the Colorado Commission on Higher Education Concerning Reconciliation of FY2007-2008 Budget Regarding College Opportunity Fund (COF) Stipends and Fee-For-Service Contracts Adjustments – Executive Director Skaggs explained that the resolution endorses the supplemental request to address the enrollment discrepancy problem and would put the Commission on record with the JBC regarding this endorsement.

Commissioner Robinson moved to adopt the resolution. The motion was seconded by Commissioner Stevinson and passed unanimously.

Resolution of the Colorado Commission on Higher Education Honoring Hank Brown – Executive Director Skaggs presented a resolution honoring Senator Hank Brown for his service to the people of the State of Colorado as President of the University of Colorado system and through his many other capacities over the years

Commissioner Brake moved to adopt the resolution. The motion was seconded by Commissioner Robinson and passed unanimously.

Commissioner Stevinson moved to adjourn. The meeting adjourned at 1:30pm.