

**TOPIC:                   MODIFICATIONS TO THE 2011 CCHE MEETING SCHEDULE**

**PREPARED BY:       MATT GIANNESCHI**

**I.       SUMMARY & BACKGROUND**

This agenda item recommends modifications to the 2011 Colorado Commission on Higher Education meeting schedule. The changes proposed herein give details needed to (a) add a special telephonic meeting and (b) provide details concerning the August 2011 meeting.

Staff recommends holding a special telephonic meeting at 1:00p on Friday, June 3, 2011 in order to take action on the FY 2012 state funded financial aid allocations. An allocation method for FY 2012 undergraduate need-based aid was approved at the CCHE meeting on January 7, 2011. Official allocations for undergraduate need based aid, graduate need based aid and work-study allocations need to be approved by the Commission after the legislative session adjourns sine die on May 11, 2011.

Staff also recommends adding the following dates and times to the 2011 CCHE calendar: (a) annual CCHE retreat, Thursday, August 4 and Friday, August 5, 2011, and (b) August CCHE meeting, Friday, August 5, 2011 at 1:00p. Both the CCHE retreat and the August CCHE meeting will take place at Fort Lewis College in Durango, Colorado.

**III.    STAFF RECOMMENDATIONS**

**Department staff recommends that the Commission adopt the modified CCHE 2011 calendar.**

**STATUTORY AUTHORITY**

**C.R.S. 23-1-102 (6) – Commission established – terms of office**

(6) The commission shall meet as often as necessary to carry out its duties as defined in this article.

**C.R.S. 23-3.3-102 (2) - Assistance program authorized - procedure - audits.**

(2) The commission shall determine, by guideline, the institutions eligible for participation in the

program and shall annually determine the amount allocated to each institution.