



COLORADO
Colorado Commission on
Higher Education
Department of Higher Education

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**Colorado Commission on Higher Education
Standing Committee on Fiscal Affairs and Audit**

Friday, July 17, 2015, 10:00am-NOON
CDHE Offices, 1560 Broadway, Emily Griffith Conference Rm
Via Teleconference Dial-in Number 1-877-820-7831; Code 368215#

- I. Attendance
- II. Committee Notes from June 18, 2015
- III. Old Business
 - A. CCHE's Charge to Recommend New State Tuition Policies
 1. Presentation: Ten-Year State Budget Forecast, Todd Saliman, Vice-President, Budget and Finance and CFO, CU System
 2. Additional Informational Readings, Diane Duffy, Todd Haggerty
 - Lumina Issue Papers, "College Costs and Prices: Some Key Facts for Policymakers", Nate Johnson, Postsecondary Analytics
 - DHE Staff Working Paper, Tuition: 101
 - NCHEMS Working Paper Costs and Cost Drivers, "Why Higher Education Costs Are What They Are?"
 - NCHEMS Working Paper, "Tuition-Setting Practices in Colorado's Public Colleges and Universities"
 3. Working Draft - Per HB 14-1319 CCHE Recommended State Tuition Policies, Diane Duffy and Todd Haggerty



Sections of the working DRAFT:

- General Assembly's Charge to the CCHE and Guiding Principles (Committee - any changes?)
- Framework (Committee - any changes?)
- Placeholder section: Input/Feedback/Options (DHE staff will be writing as meetings occur)
- Fiscal Affairs and Audit Committee Thoughts/Options for CCHE Consideration
- August 6-7 CCHE Retreat - Preliminary Preferred Tuition Policy Recommendation

4. Committee Discussion: Thoughts and Options Regarding Statutory Charge to Recommend State Tuition Policies

5. Committee Discussion: Committee's Approach to the August 6-7 Retreat

B. HB 15-1275 - Tuition Assistance for Short-term Certificate Programs, Celina Duran

1. Staff update: DRAFT Guidelines and Allocation

IV. New Business

1. Staff Update: Brief description of state operating and capital planning budget process for FY 16-17, Tonya Covarrubias and Andrew Rauch

2. Staff Update: June 19 Update to the JBC on the 1319 Funding Allocation Model for FY 16-17 Allocation and Tuition Policies Project, Diane Duffy

3. Staff Update: Staff Working Paper on Fees at Public Higher Education Institutions -JBC's Request for Information, Todd Haggerty and Emma Beck

V. Public Comment

