



**Minutes of the Colorado Commission on Higher Education (CCHE) Meeting
Adams State University
August 4, 2016**

I. OPENING BUSINESS

Chairman Monte Moses called the meeting to order at 3:45pm.

A. Attendance

Chairman Moses, Commissioners John Anderson, Maia Babbs, Mary Beth Buescher, Renny Fagan, Cassie Gannett, Jeanette Garcia and Vanecia Kerr attended the meeting. Commissioner Sandoval attended via conference call.

Also in attendance were CCHE Advisory Committee members Senator Chris Holbert, Wayne Artis, Mark Cavanaugh, Steve Kreidler and Misti Ruthven.

B. Minutes

Commissioner Babbs moved to approve the minutes of the June 2, 2016 CCHE meeting. The motion was seconded by Commissioner Anderson and passed unanimously.

II. Consent Items

- A. Recommend Approval of Bachelor of Arts in Studio Art at Colorado Mesa University – *Dr. Ian Macgillivray***
- B. Recommend Approval of Bachelor of Science in Computer Engineering at Fort Lewis College – *Dr. Ian Macgillivray***
- C. Recommend Approval of Associate’s Degree with Academic Designation in Equine Science at Colorado Community College System and Associate’s Degree with Academic Designation in Environmental Horticulture-Landscape Business at Colorado Community College System and Aims Community College– *Dr. Ian Macgillivray***
- D. Recommend Approval of Bachelor of Arts Degrees in Leadership and Community Engagement and in Atmospheric and Oceanic Sciences at University of Colorado Boulder– *Dr. Ian Macgillivray***
- E. Recommend Approval of Five New Bachelor of Innovation Degrees at University of Colorado Colorado Springs – *Dr. Ian Macgillivray***
- F. Recommend Approval of Bachelor of Arts in Elementary Education at University of Colorado Boulder – *Dr. Ian Macgillivray and Dr. Robert Mitchell***

- G. Two-Year Cash Funded Capital Program List – Colorado State University Fort Collins – Warner College of Natural Resources Addition –*Cat Olukotun***
- H. Two-Year Cash Funded Capital Program List – Colorado State University Fort Collins – JBS Global Food Innovation Center– *Cat Olukotun***
- I. Two-Year Cash Funded Capital Program List - Colorado State University Fort Collins – Shields and Elizabeth Underpass– *Cat Olukotun***
- J. Two-Year Cash Funded Capital Program List – Colorado State University Fort Collins – Temple Grandin Equine Center – *Cat Olukotun***
- K. Two-Year Cash Funded Capital Program List – Colorado State University Fort Collins – Athletic Practice Fields and Heritage Garden - *Cat Olukotun***
- L. Two-Year Cash Funded Capital Program List – Colorado State University Fort Collins – Richardson Design Center– *Cat Olukotun***
- M. Recommend Approval of Admission Index Changes Which Incorporates the New SAT Test Scores – *Carl Einhaus***
- N. Recommend Approval of Principal Licensure at Colorado Christian University - *Dr. Robert Mitchell***

Commissioner Garcia moved to approve consent items A through N. The motion was seconded by Commissioner Buescher and unanimously passed.

There being no further business, the meeting was adjourned at 4:00pm