

**Colorado Commission on Higher Education**  
**Standing Committee on Student Success & Academic Affairs**  
**March 3, 2017 10:45 am – 11:45 am**  
**Location: Colorado Department of Higher Education, Rachel B. Noel Conference Rm**

For visual: Webinar URL <https://enetlearning.adobeconnect.com/gecouncil/>

**For audio: Call In: 1-877-820-7831 then enter 156473#**

**Notes**

1. Greetings, Introductions & Approve notes from last meeting [see handout: *SSAA Standing Committee NOTES 2017-02-03.docx*] – *Chairman Anderson, CCHE*  
**In attendance: Commissioners Anderson, Garcia, McGimpsey, Kerr and Gannett; Diane Duffy, Inta Morris, Tim Flanagan, Carl Einhaus, Robert Mitchell, Spencer Ellis and Ian Macgillivray.**
2. Master Plan Refresh – *Tim Flanagan and Inta Morris, CDHE*
  - [see handout: *DRAFT Master Plan Refresh 2-13-17.pdf*]
  - Additional revisions to the targets and indicators will be distributed
  - Consider and discuss these two documents with the following questions in mind:
    - a) Is this the right tone?
    - b) Is this the right message and whole message?
    - c) Does it capture what we need it to say?
    - d) Is there anything missing?

**Discussed February 13, 2017 draft Master Plan and March 2, 2017 memo with outline for Goal #4. Staff will incorporate Commissioner's feedback into the next version of the draft.**