

PROJECT 14-1319
HIGHER EDUCATION FUNDING



COLORADO
Department of
Higher Education

Executive Advisory Group:

Lt. Governor Joseph A. Garcia, co-Chair
Executive Director, CDHE
- representing CDHE and the Governor

Dr. Donna Lynne, co-Chair
Executive Vice President, Kaiser Permanente
- representing the business community

Mr. Jim Chavez
Executive Director, Latin American Education Foundation
- representing students

Mr. Tim Foster
President, Colorado Mesa University
- representing four-year rural institutions

Mr. Russ George
President - Colorado Northwestern Community College
- representing access institutions and career and technical education (two-year and four-year)

Dr. Monte Moses
Commissioner – Colorado Commission on Higher Education
- representing CCHE

Dr. Pam Shockley-Zalabak
Chancellor – University of Colorado at Colorado Springs
- representing four-year research institutions

Mr. Greg Stevinson
President - Denver West Realty Inc.
- representing the intersection of business & higher education

The Honorable Pat Steadman
State Senator – Colorado General Assembly
- representing senate democratic caucus

The Honorable Kent Lambert
State Senator – Colorado General Assembly
- representing senate republican caucus

The Honorable Jenise May
State Representative – Colorado General Assembly
- representing house democratic caucus

The Honorable Jim Wilson
State Representative – Colorado General Assembly
- representing house republican caucus

EXECUTIVE ADVISORY GROUP

Thursday, August 14, 2014

10:00 AM – 12 NOON

Conference Call

MEETING AGENDA

1. Roles, Structure, Process
 - Project Structure
 - CCHE
 - EAG
 - Expert Teams
 - Vendors
 - Process
2. Meeting Housekeeping
 - Sunshine Laws
 - Press
 - Getting Lobbied
3. Outcomes from CCHE Retreat
 - Principles
 - Keep it Simple
4. HB 14-1319 Highlights
 - What does the bill say?
5. WebX Presentation – National Governors Association (10:45AM)
 - What is a funding model?
 - National Landscape
 - Process
 - Lessons Learned

To join the online event –

1. [Click here](https://nga.webex.com/nga/onstage/g.php?MTID=e0793a515db4e0359054e70b9f2b56e22) to join, or copy and paste the following link to a browser:
<https://nga.webex.com/nga/onstage/g.php?MTID=e0793a515db4e0359054e70b9f2b56e22>
2. Click "Join Now".

Topic: Executive Advisory Group – Colorado

Host: National Governors Association

Event #: 597 276 730

Event Password: nga

**** Please sign on prior to meeting beginning. ****

6. Public Comment

7. Next Steps

SAVE THE DATE:

Next EAG Meeting: **August 28, 2014 from 1:00PM – 3:00PM**

DHE Offices, 1560 Broadway, Suite 1600, Denver

