



COLORADO

Department of Higher Education

1560 Broadway, Suite 1600  
Denver, CO 80202

John Hickenlooper  
Governor

Lieutenant Governor Joseph A. Garcia  
Executive Director

<b>Meeting Agenda:</b> as of 04.27.15	<b>14-1319 Project: Cost Driver &amp; Analysis Expert Team</b> <b>Wednesday, April 29, 2015</b> <b>1:00pm-4:00pm</b>
<b>Location</b>	Department of Higher Education 1560 Broadway Suite 1600 Denver, CO 80202
<b>Conference Room</b>	Emily Griffith Conference Room
<b>Call-In Information</b>	Conference Call: 1-877-820-7831 Code: <b>368215#</b>
<b>Meeting Participants</b>	<p>Jessie Ulibarri - State Senator, Colorado General Assembly  Patty Pacey – Commissioner, CCH  Alexis Senger – Office of State Planning and Budget  Jeanne Adkins – Colorado Mesa University  Julie Feier – Associate Vice President of Finance and Administration,  Western State Colorado University  Peter Han – Chief of Staff and Vice-President of External Relations,  Colorado Schools of Mines  Heather Heersink – Budget Director, Adams State University  Chad Marturano – Senior Director of Budget and Strategic Planning,  University of Colorado System  George Middlemist – Associate Vice President of Administration and  Finance and Controller, Metro State  Bridget Mullen – Director of Budget and Finance, Colorado State  University System  Steve Schwartz – Vice President of Finance and Administration, Fort  Lewis College  Mark Superka – Chief Financial Officer, Colorado Community College  System  Cindy Thill – Special Assistant to the Senior Vice President for  Administration, University of Northern Colorado</p> <p>+++++</p> <p>CDHE Staff: Diane Duffy, CFO; Kachina Weaver ,Chief Policy and  Legislative Officer; Todd Haggerty (primary), Celina Duran, Tonya  Covarrubias, Andrew Rauch;, Emma Beck  NCHEMS: Dennis Jones, Patrick Kelly, and Matt Crellin</p>





<b>Meeting Objectives</b>	<b>Fifth Meeting of the Cost Driver and Analysis Team:</b> (1) Phase I: Update on NCHEM’s Cost Driver/Predictive Analysis Cost Study, Next steps with the Budget Data Book; (2) Phase II : Development of State Tuition Policies (3) Discuss next steps and future meetings
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**REVISED AGENDA**

Approximate Time	Topic	Presenter
1:00pm	Welcome, Introductions, Review Plan for the Meeting	Diane Duffy and All
1:15pm	Update on NCHEM’s Cost Driver/Predictive Analysis Cost Study, including new draft analysis of expenditures per SFTE by institution	Patrick Kelly
1:45pm	Next steps with the Budget Data Book (BDB) (a) any additional information needed/any information to be eliminated; (2) Discussion of NCHEM’s technical solution(s) to make the BDB more effective analytical/communication tool	Diane Duffy Patrick Kelly
2:15pm	Phase II - Development of State Tuition Policies  DHE Staff White Paper (DRAFT)  NCHEM’s analysis of tuition relative to median family income  NCHEM’s update on individuals interviewed regarding the tuition setting process/factors considered by each Board	Todd Haggerty  Patrick Kelly  Dennis Jones
3:45pm	Public Comment	
Schedule of Future Meeting Dates: May 27; Jun 24 (1:00pm-4:00pm for all dates)		Group

