



COLORADO

Department of Higher Education

1560 Broadway, Suite 1600
Denver, CO 80202

John Hickenlooper
Governor

Lieutenant Governor Joseph A. Garcia
Executive Director

Meeting Agenda:	14-1319 Project: Tuition Policy - Team Recommendation to CCHE ,Tuesday, July 21, 2015 10:30am-Noon pm
Location	Department of Higher Education 1560 Broadway Suite 1600 Denver, CO 80202
Conference Room	Emily Griffith Conference Room
Call-In Information	Conference Call: 1-877-820-7831 Code: 368215#
Meeting Participants	Jessie Ulibarri - State Senator, Colorado General Assembly Patty Pacey – Commissioner, CCHE 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 ++++ CDHE Staff: Diane Duffy, CFO; Kachina Weaver ,Chief Policy and Legislative Officer; Todd Haggerty (primary), Celina Duran, Tonya Covarrubias, Andrew Rauch;, Emma Beck





Meeting Objectives	Tuition Policy Recommendation to CCHE and Conversation with Peter Han (representing team at CCHE retreat) Meeting of the Cost Driver and Analysis Team
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REVISED AGENDA

Approximate Time	Topic	Presenter
10:30am-10:45am	Welcome, Introductions, Review Plan for the Meeting	Diane Duffy and All
10:45-11:00am	Final NCHEMS Report: <i>Why Higher Education Costs Are What They Are</i> (attached) Final NCHEMS Report: <i>Tuition-Setting Practices in Colorado's Public Colleges and Universities</i> (attached)	Diane Duffy - changes made by NCHEMS since June 24 mtg
11:00am - 11:45am	Discussion of Tuition Policy Recommendation to CCHE and Conversation to Assist Peter Han in Representing Team at the CCHE Retreat	All
11:45-Noon	Public Comment	

