

PROJECT 14-1319
HIGHER EDUCATION FUNDING



EXECUTIVE ADVISORY GROUP

Thursday, August 28, 2014

1:00 PM – 3:00 PM

DHE Offices

MEETING AGENDA

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

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

1. Roles of CCHE and EAG
2. Decision Making
3. Project Timeline
4. State Funding – a Historical Perspective
5. Statutory Definition of “Total State Appropriations (TSA)”

Invited Speakers:

- Amanda Bickel, JBC Analyst
- Henry Sobanet, OSPB
- Brita Darling, Legislative Legal Services

6. Foundational Working Document
 - Process
 - Document
7. Outreach Plan
8. Public Comment
9. Next Steps

SAVE THE DATE:

Next EAG Meeting: **September 11, 2014 from 10:30AM – 12:30PM**

Conference Call (877) 820-7831; Participant Code 215368#

-or-

DHE Offices, 1560 Broadway, Suite 1600, Denver

