

EXECUTIVE ADVISORY GROUP

Thursday, September 11, 2014

10:30AM to 12:30PM

Conference Call

MEETING RECAP

1. Welcome and Introductions

Welcome and introductions were made, a number of members were in attendance in person, others via phone.

2. Expert Team Updates:

a. Public Education & Outreach

- i. Facilitator Guide – development & purpose
- ii. Regional Meetings

An update was provided on the status of the key informant interviews and the development of the Facilitator Guide for the regional meetings. A preliminary list of the regional meetings was shared with the members, along with the information that the most up-to-date locations, dates and times can be found on the project website:

<http://highered.colorado.gov/Publications/General/1319/default.html>

b. Cost Driver Analysis

A quick status of the cost driver analysis was provided, along with an explanation of how this piece fits into the overall project and the importance this information will play in future discussions to come (e.g. tuition policy recommendations, conversations with the Administration and the Legislature). The deadlines on this aspect are not until next year.

c. Funding Allocation Model

- i. Timeline
- ii. Modeling Team Preliminary Discussion Items

A thorough update was provided to the members on the work of the Funding Allocation Model Team (FAMET) and a discussion was had on the preliminary definitions and data sources. The FAMET will be making recommendations to the EAG for action on the definitions and data sources at the next EAG meeting scheduled for September 24, 2014.

3. Public Comment

Frank Waterous from the Bell Policy Center offered comments to the EAG encouraging them to amend the Project Principles, as they came out of CCHE, to incorporate the

verbiage: *“In order to ensure Colorado higher education is of value, affordable, accessible, and high quality; and, seen as a public good.”*

Steve Kreidler from Metro State University, Denver offered comments regarding the definition and use of “Certificates”, under the completion metrics, to be for “gainful employment”. He didn’t believe that decision had been fully made by the FAMET and wanted to be certain that would be revisited before being sent to EAG for action.

4. Next Steps

It was mentioned, with the short time frame for action and big decisions yet to be made, that the EAG should add some additional meeting time on the calendar. If these end up not being needed, they could be cancelled. The suggested dates/times were as follows:

September – in person

September 24th add an additional hour to the already scheduled meeting

October (only one date/time) – conference call

October 16th from 2-4PM

October 17th from 8-10AM

October 17th between 12 and 3PM

SAVE THE DATE:

Next Regularly Scheduled EAG Meeting – In Person: **September 24, 2014 from 1:30 – 4:30PM**
DHE Offices, 1560 Broadway, Suite 1600, Denver