

**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

**Project Principles**

In order to ensure Colorado higher education is of value, affordable, accessible, and high quality; and, seen as a public good, all decisions regarding the development of this new funding formula should:

- Align project outcomes with Master Plan goals, which are:
  - Increase the attainment of high quality postsecondary credentials across the academic disciplines and throughout Colorado by at least 1,000 new certificates and degrees each year to meet anticipated workforce demands by 2015.
  - Improve student success through better outcomes in basic skills education, enhanced student support services and reduced average time to credential for all students.
  - Enhance access to ensure that the system reflects the changing demographics of the state while reducing attainment gaps among students from underserved communities.
  - Develop resources, through increases in state funding, that will allow public institutions of higher education to meet projected enrollment demands while promoting affordability, accessibility and efficiency.
- Promote clarity, simplicity and predictability in the allocation of state funds to public institutions of higher education.
- Evaluate Colorado public institutions of higher education on accurate and comparable data.
- Respect the individual role and mission purposes of each Colorado public institution of higher education with regard to operational authority and flexibility.

**EXECUTIVE ADVISORY GROUP**

Friday, November 21, 2014

1:00PM to 4:00PM

**MEETING AGENDA**

1. Introductions
2. Public Comment – Model Mechanics  
(limited to 3 minutes per speaker)
3. FAMET Recommended Funding Allocation Model
4. Public Comment – Continuing the Conversation  
(limited to 3 minutes per speaker)
5. Next Steps

**TO JOIN THE MEETING REMOTELY**

**To Follow the PowerPoint Presentation**

- Follow this link: <https://global.gotomeeting.com/join/625494077>

**To Join the Conference Call**

- Call: 877-820-7831
- Participant Number: 215368#

