

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, October 17, 2014
1:00PM to 3:00PM

Conference Call

As there will be a presentation, we will be using GO TO Meeting for the conference call function. **To join the meeting:**

<https://global.gotomeeting.com/join/714696805>

- Use your computer microphone and speakers - a headset is recommended.

-or-

CDHE Office
1560 Broadway, Suite 1600, Denver

MEETING AGENDA

1. Introductions
2. Public Comment (*limited to 3 minutes per speaker*)
3. Update on Public Education & Outreach
4. Update on FAMET Progress
 - a. Introduction of Model Structure
 - b. FAMET Recommendations:
 - i. Additional Metrics
 - ii. “Institutional Grouping”
 - iii. Preliminary Weights for Factors and Metrics
 - iv. Other
 - c. Next FAMET Meetings:
 - i. Monday, 11/10 from 1-4PM
 - ii. Wednesday, 11/19 from 1-4PM
5. Timeline for the Final 7 Weeks
6. Next Steps

REMAINING EAG SCHEDULE

Location: CDHE Office, 1560 Broadway, Suite 1600, Denver

- **Thursday, October 23rd, 1-3PM**
- **Wednesday, November 12th, 8-10AM**
- **Friday, November 21st, 1-4PM**
- **Wednesday, December 10th, 10:30AM- 12 Noon**

