I. Attendance

II. Committee Notes from July 17 (Att 1)

III. Old Business
   A. Draft CCHE Resolution of Support for Changing the Hospital Provider Fee to an Enterprise Fund, Diane Duffy
   B. Review Preliminary Conceptual Graphic to Illustrate Tuition Policy Options (Working Draft), Todd Haggerty (Att 2)
   C. State Budget Request Cycle and Funding Allocation Model
      1. Explain State Budget Request Calendar, Tonya Covarrubias
      2. Update on Funding Allocation Model 2.0 Process, Todd Haggerty

IV. New Business
   1. Two-Year Cash Funded Capital Program List Amendment - Colorado State University - Fort Collins - Andrew Rauch (Att 3)
   2. Two-Year Cash Funded Capital Program List Amendment -- Pikes Peak Community College, Andrew Rauch (Att 4)
   3. Update on the capital budget process, Andrew Rauch

V. Public Comment