NOTES

A. Organizational/Housekeeping Items

a. Attendance: Commissioners Scott, Colon, Sandoval
   DHE staff: Diane Duffy, Celina Duran, Tonya Covarrubius, Todd Haggerty, Andrew Rauch, Emma Beck
   Public: Frank Waterous, Bell Policy Center
b. Committee Chair
   Committee elected BJ Scott, Chair.
c. HB 1319 Funding Model Review Team Update, Todd Haggerty

B. Old Business

a. New Mexico/Colorado Tuition Reciprocity Agreement - June consent item, Todd Haggerty
   Todd Haggerty reviewed the item. There were no Committee questions. In the future, the Committee requested that a link to the CCHE Agenda issue paper, if completed, be imbedded into the Committee’s agenda.
b. Degree Authorization Act - Revisions to CCHE Policy Section I, Part J and Fee Schedule - June action item, Tonya Covarrubias
   Tonya Covarrubius reviewed. The Committee requested the link to the CCHE agenda issue paper, if completed, be imbedded into the Committee’s agenda.
c. FY2015-2016 Financial Aid Allocations - June action item, Celina Duran
   Celina noted she is working on the issue paper and it will be part of the CCHE Agenda package for the June meeting.
C. New Business

a. CSU-FC Facility Master Plan - *June action item*, Andrew Rauch
   Generally, the Committee discussed the campus visit to CSU Fort Collins.

b. HB 1275 Tuition Assistance - *June discussion item*, Celina Duran
   Celina Duran discussed the recently passed legislation and
   approach to developing an allocation of the funds appropriated.
   She noted the CCHE Agenda issue paper will be part of the CCHE
   Agenda package for the June meeting.

c. Tuition Policy (from white paper in May) - *June discussion item*,
   Todd Haggerty.
   Todd Haggerty reviewed. The Committee requested the link to
   the CCHE agenda issue paper, if completed, be imbedded into the
   Committee’s agenda in the future.

D. Other Business/Calendar
   None

E. Public Comment
   Frank Waterous, Bell Policy Center, delivered comment noting the
   importance of this charge, and urged the Commissioner’s to keep in the
   forefront the public’s concern about “affordability.” He also noted the
   Center’s continued support for recognizing underrepresented minorities
   within the funding allocation model, and urged the Commission to
   continue to support a policy that recognizes both low-income and under-
   represented minorities.