



COLORADO

Colorado Commission on
Higher Education

Department of Higher Education

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Colorado Commission on Higher Education Standing Committee on Fiscal Affairs and Audit

Friday, May 22, 2015, 10:30 am-11:30am

*CDHE Offices, 1560 Broadway, Emily Griffith Conference Rm
Via Teleconference Dial-in Number 1-877-820-7831; Code 368215#*

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 Covarrubias 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 fore front 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.

