I. Attendance

II. Committee Notes from January 22 (Attachment 1)

III. Old Business
   A. Update on FY 2016-2017 State Budget, Tonya Covarrubias

IV. New Business
   A. FAA Topics for CCHE Meeting (March 4, 2016)
      1. Approach to Student Financial Aid Allocations, (Discussion)
         Andrew Rauch - Attachment 2, Last Year’s Agenda Item Included as
         Background)
         CCHE Tuition Policy (Continued Discussion), Todd Haggerty –
         Attachment 3 –
      2. Two-Year Cash List Amendments (CONSENT), Cat Olukoton
         • Two-Year Cash Funded Capital Program List Amendment –CSU Fort
           Collins – Purchase of Whitcomb Street Houses - Cash funded project
           of $2,300,000
         • Two-Year Cash Funded Capital Program List Amendment –
           Bader/Snyder Hall improvements Phase 3 – Cash funded project of
           $4,000,000

V. Public Comment