



COLORADO

Department of
Higher Education

1560 Broadway, Suite 1600
Denver, CO 80202

John Hickenlooper
Governor

Lieutenant Governor Joseph A. Garcia
Executive Director

Meeting	14-1319 Project: Cost Driver & Analysis Expert Team Monday, January 26, 2014 10:30am-2:00pm
Location	Department of Higher Education 1560 Broadway Suite 1600 Denver, CO 80202
Conference Room	Emily Griffith Conference Room
Call-In Information	Conference Call: 1-877-820-7831 Code: 215368#
Meeting Participants	Jessie Ulibarri - State Senator, Colorado General Assembly Patty Pacey – Commissioner, CCHE Alexis Senger – Office of State Planning and Budget Jeanne Adkins – Colorado Mesa University Julie Feier – Associate Vice President of Finance and Administration, Western State Colorado University Peter Hahn – Chief of Staff and Vice-President of External Relations, Colorado Schools of Mines Heather Heersink – Budget Director, Adams State University Chad Marturano – Senior Director of Budget and Strategic Planning, University of Colorado System George Middlemist – Associate Vice President of Administration and Finance and Controller, Metro State Bridget Mullen – Director of Budget and Finance, Colorado State University System Steve Schwartz – Vice President of Finance and Administration, Fort Lewis College Mark Superka – Chief Financial Officer, Colorado Community College System Cindy Thill – Special Assistant to the Senior Vice President for Administration, University of Northern Colorado ++++ CDHE Staff: Diane Duffy, CFO; Kachina Weaver ,Chief Policy and Legislative Officer; Todd Haggerty (primary), Celina Duran, Tonya Covarrubias, Andrew Rauch;, Emma Beck, Fiscal Analyst NCHEMS: Dennis Jones, Patrick Kelly, and Matt Crellin





Meeting Objectives	Third Meeting of the Cost Driver and Analysis Team: (1) Phase I Cost and Cost Drivers: Current sources of cost information; (2) Discussion of NCHEMS recommended cost data requirements and data improvements (3) NCHEMS predictive model of costs;(4) Establish next steps and schedule of future meetings through June 30, 2015
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REVISED AGENDA

Approximate Time	Topic	Presenter
10:30am-	Welcome and introductions	Around the Table& Rm
10:40am	Phase I: Cost and Cost Drivers Current Sources of Cost Information: <ul style="list-style-type: none"> • Budget Data Book • IPEDS • Annual Financial Reports • State’s CORE Reporting 	DHE Staff
11:00am	NCHEMS Suggested Cost Data Improvements (ATTACHMENT A) and Discussion	Dennis Jones, NCHEMS
11:15am	NCHEMS Predictive Model of Costs (ATTACHMENT B)	Patrick Kelly, NCHEMS
Noon	BREAK OUT- working lunch will be provided/break out groups	Group 1 brainstorm draft plan to implement data improvements; Group 2 : brainstorm draft plan to utilize predictive model
1:00pm	Report from the Break Out Groups	Group
1:45pm	Next Steps for Phase I/Draft Schedule Future Meetings (ATTACHMENT C)	Group
1:55pm	Public Comment	
Proposed Schedule of Future Meeting Dates: Feb 25, Mar 25; Apr 22; May 27; Jun 24 (1:00pm-4:00pm for all dates)		Group

