



COLORADO

Department of
Higher Education

1560 Broadway, Suite 1600
Denver, CO 80202

John Hickenlooper
Governor

Lieutenant Governor Joseph A. Garcia
Executive Director

Meeting: November 19, 2014	14-1319 Project: Funding Model Expert Team Wednesday, November 19, 2014 8:00 a.m. to 6:00 p.m.
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	<p>Hereford Percy – Commissioner, CCHE Nancy Todd - State Senator, Senate Education Committee, Colorado General Assembly Alexis Senger – Chief Analyst, Office of State Planning and Budgeting Jeanne Adkins – President Strategic Options and Solutions, Colorado Mesa University Brad Baca – Executive Vice President, Chief Operating Officer, Western State University Ed Bowditch – Legislative Liaison, Fort Lewis University Steve Kreidler – Vice President of Administration, Finance and Facilities, Metropolitan State University of Denver Bill Mansheim – Vice President for Finance and Government Relations, Adams State University Michelle Quinn – Senior Vice President, Chief Financial Officer, University of Northern Colorado Todd Saliman – Chief Financial Officer, University of Colorado Rich Schweigert – Chief Financial Officer, Colorado State University Mark Superka – Chief Financial Officer, Colorado Community Colleges System Kirsten Volpi – Executive Vice President for Finance and Administration, Colorado School of Mines</p> <p>+++++</p> <p>CDHE Staff: Beth Bean, Chief Research Officer, Diane Duffy, CFO; Mark Cavanaugh, Chief Legislative and Strategic Policy Officer, Kachina Weaver – Project Manager, Celina Duran, Tonya Covarrubias, Andrew Rauch, Todd Haggerty, Chris Ammons NCHEMS: Dennis Jones, Patrick Kelly, and Matt Crellin THE KEYSTONE CENTER: Lorez Meinhold</p>





Meeting Objectives	Make a Recommendation to the EAG on a Funding Allocation Model
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AGENDA

Approximate Time	Topic	Presenter
8:00 - 8:05 a.m.	Welcome and Introductions	Beth Bean/All
8:05 - 8:20 a.m.	Public Comment	Public
8:20 - 8:50 a.m.	Charge of the Day	Mark Cavanaugh, Lt. Governor Joe Garcia, Kachina Weaver
8:50 - 10 a.m.	Introduction of Draft Model	DHE Staff and NCHEMS
10 a.m. - 12 Noon	Break <ul style="list-style-type: none"> Opportunity for FAMET members to work independently with their institutional staff. 	
12 - 12:30 p.m.	Lunch Served <ul style="list-style-type: none"> For FAMET members and their work team. 	
12:30 - 2:30 p.m.	Model Optimization	FAMET Members DHE Staff and NCHEMS
2:30 - 4:00 p.m.	Break <ul style="list-style-type: none"> Opportunity for FAMET members to work independently with their institutional staff. 	
4:00 - 5:45 p.m.	Model Recommendation	FAMET Members
5:45 - 6:00 p.m.	Next Steps	Beth Bean, Diane Duffy, Kachina Weaver

