



COLORADO

Department of
Higher Education

1560 Broadway, Suite 1600
Denver, CO 80202

John Hickenlooper
Governor

Lieutenant Governor Joseph A. Garcia
Executive Director

Meeting: November 10, 2014	14-1319 Project: Funding Model Expert Team (FAMET) Monday November 10, 2014 - 2:00 p.m. to 5:00 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, Diane Duffy, Mark Cavanaugh, Celina Duran, Tonya Covarrubias, Andrew Rauch, Todd Haggerty, Chris Ammons NCHEMS: Matt Crellin and Patrick Kelly</p>





AGENDA

Approximate Time	Topic	Presenter
2:00-2:05	Welcome and Introductions	Beth Bean/All
2:05-2:10	Public Comment	Public
2:10-2:20	Process Summary and Status Check-in	Mark Cavanaugh
2:20-2:50	HB 1319 Model Walk through	NCHEMS: Matt Crellin
2:50-3:45	Discussion of Strengths and Concerns	Lorez/Beth/Mark
3:45 - 4:15	Additional Role and Mission Factor	Beth and Todd
4:15 - 4:30	Successful Remediation Discussion	Beth and Todd
4:30 - 4:55	Additional Model Questions and Concerns	All
4:55- 5:00	Next Steps	Beth Bean
Next meeting: November 19, 1:00pm-4:00pm		
Meeting Objective: Understanding of the HB 1319 Funding Allocation Model, Obtain Strengths and Concerns Feedback		

Action Items	Assignee
Credentials will be emailed either 11-11 or 11-12	FAMET representatives
Feedback Letters with Strengths and Concerns Due 11-14-14 COB	FAMET representatives

