



Meeting: September 5, 2014	14-1319 Project: Funding Model Expert Team Friday, September 5, 2014 1:00 p.m. to 4:00 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, CCHPE 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</p>
Meeting Objectives	First Meeting of the Funding Model Expert Team: (1) Shared understanding of the charge; (2) Determine final Data Input Recommendations





AGENDA

Approximate Time	Topic	Presenter
1:00-1:10	Welcome and Introductions	Beth Bean
1:10-1:40	Project Overview and Project Q and A	Kachina Weaver
1:40-2:00	Housekeeping/Team Operating Rules	Beth Bean and Group
2:00-2:30	Review of the Foundational Working Document	DHE Staff
2:30 - 3:55	Funding Model Data Inputs	Dennis Jones and Group
3:55- 4:00	Next Steps	
<p>Next tentative meeting dates: PLEASE HOLD: September 18th from 1:00 pm - 4 pm; October 8th, 1:00pm-4:00pm</p>		

Action Items	Assignee

