

Draft
CFAC Meeting
January 26, 2018
Colorado Department of Higher Education
1560 Broadway – Suite 1600
Denver, CO 80202

Webinar URL <https://enetlearning.adobeconnect.com/gecouncil/>

Call in Number: 1-877-820-7831; **Access code:** 368215#

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AGENDA

- I. 8:30 – 9:00AM: Light breakfast and coffee
- II. 9:00 – 9:05am: Approval of attached minutes from previous meeting (Wayne)
- III. 9:05 – 9:20am: Welcome and introductions
 - Dr. Kim Poast, Chief Student Success and Academic Affairs Officer
- IV. 9:20 – 9:50am: Budget Update (Richard and team)
- V. 9:50 – 10:20am: Open Educational Resources (OER) Report and Update
- *BREAK*: 10:20--10:30am
- VI. 10:30am – 11:00 am Concurrent Enrollment Q&A (Carl or Michael)
- VII. 11:00am – 11:30 am Higher Education Legislative Update (Amanda Bickel, Policy Analyst, Joint Budget Committee)
- VIII. 11:40am – 12:00pm: Open discussion.

Adjourn