

HB 1319 PROJECT Executive Advisory Group - Overview

PURPOSE:

HB 14-1319 requires the Colorado Commission on Higher Education (CCHE) to engage "interested parties" in the conversation that will ultimately lead to a new base-funding allocation formula for higher education. The Executive Advisory Group (EAG) is being established to bring diverse expertise into the conversation and serve as thought partners with CCHE.

The EAG will be responsible for synthesizing the information gathered (1) through the public education and outreach process of this Project and (2) from the Subject Matter Expert Teams, in order to identify choices and make recommendations to CCHE on how to create a funding mechanism that: is transparent and understandable for Colorado taxpayers; provides greater tuition predictability, with a goal of ensuring both accessible and affordable higher education for residents; and, harmonizes with the statewide goals for higher education as articulated in the CCHE's Master Plan – Colorado Competes, A Complete Agenda for Higher Education.

TIMING:

- Initial kick-off meeting (mid-July)
 - History and Structure of Higher Education Funding
 - Explanation of the Project and Structure (use CCHE materials as launching place)
 - o Roles and Responsibilities CCHE, EAG, Subject Matter Expert Teams
 - Goals and Objectives
- CCHE Retreat July 24th and 25th
 - Facilitated discussion surrounding the Project, establishing goals and deliverables, setting roles and responsibilities, and information gathering.
- Regular Meetings of EAG, two times per month (beginning in August)
 - o 1x for a mid-month check-in (possible conference call)
 - 1x in-person for monthly update and decision making
 - May need to add meetings in the Fall, as needed, as the workload becomes heavier and to ensure meet deadlines
- Presence and Participation in Public Education & Outreach Opportunities
 - Not all members of EAG need to be at all events, but as many as possible to show support and hear directly from the stakeholders and constituencies
- Presence and Participation at CCHE Meetings (optional):
 - CCHE Monthly Meetings 9/4, 10/2, 11/6, 12/4 from 1-3PM (locations TBD)