



**COLORADO**

Department of  
Higher Education

1560 Broadway, Suite 1600  
Denver, CO 80202

John Hickenlooper  
Governor

Lieutenant Governor Joseph A. Garcia  
Executive Director

<b>Meeting: October 16, 2014</b>	<b>14-1319 Project: Funding Model Expert Team (FAMET) Thursday October 16, 2014 1:00 p.m. to 4:00 p.m.</b>
<b>Location</b>	Department of Higher Education 1560 Broadway Suite 1600 Denver, CO 80202
<b>Conference Room</b>	Emily Griffith Conference Room
<b>Call-In Information</b>	Conference Call: 1-877-820-7831 Code: 215368#
<b>Meeting Participants</b>	<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</p>





<b>Meeting Objectives</b>	<b>Fourth Meeting of the Funding Model Expert Team:</b> (1) Gain full understanding of the mechanics of the model; (2) Discussion around grouping of institutions and weighting of metrics
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**AGENDA**

Approximate Time	Topic	Presenter
1:00-1:05	Welcome and Introductions	Beth Bean/All
1:05-1:20	Summary/Recap of the EAG meeting and CCHE meeting	Kachina Weaver/Beth Bean
1:20-1:35	Outreach Meetings: Summary and Preliminary findings	Lorez Meinhold (Keystone)
1:35-2:05	Finalize Data Input Recommendations for Additional Metrics	DHE Staff and NCHEMS
2:05 - 3:50	Initial Discussion of Priorities and Weights	DHE Staff and NCHEMS
3:50 - 3:55	Public Comment	Public
3:55- 4:00	Next Steps	Beth Bean
<b>Next meeting: October 16th, 1:00pm-4:00pm</b>		

Action Items	Assignee
Weight Assignment is Due this Friday October 10 <sup>th</sup> by COB.	FAMET representatives

