



COLORADO

Department of
Higher Education

1560 Broadway, Suite 1600
Denver, CO 80202

John Hickenlooper
Governor

Lieutenant Governor Joseph A. Garcia
Executive Director

Meeting: October 8, 2014	14-1319 Project: Funding Model Expert Team (FAMET) Wednesday October 8, 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, 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>





Meeting Objectives	Third Meeting of the Funding Model Expert Team: (1) Finalize Data Input Recommendations for additional metrics; (2) Discussion around priorities 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

Next meeting: October 16th, 1:00pm-4:00pm

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

