AGENDA

CAPITAL DEVELOPMENT COMMITTEE

Senate Committee Room 356 State Capitol Building

Monday, December 17, 2012

9:00 a.m.	Call to Order	

- 9:00 a.m. Overview of FY 2013-14 Capital Construction Requests and Available Revenue
 - Ms. Kori Donaldson, Legislative Council Staff
- 9:20 a.m. Governor's Office of State Planning and Budgeting Presentation of Prioritized FY 2013-14 Budget Requests
 - Mr. Henry Sobanet, Director
 - Mr. Erick Scheminske, Deputy Director
- 9:50 a.m. Colorado Commission on Higher Education (CCHE) Presentation of Prioritized FY 2013-14 Budget Requests
 - Ms. Happy Haynes, Commissioner, CCHE
 - Mr. Richard Kaufman, Chair, CCHE
 - Ms. Tonya Gomez, Finance Policy Officer, Department of Higher Education
- 10:20 a.m. Break
- 10:40 a.m. Auraria Higher Education Center FY 2013-14 Request and Five-Year Projection of Need
 - Ms. Barbara Weiske, Executive Vice President for Administration
 - Ms. Jill Jennings Golich, Campus Planner
 - Mr. Bill Mummert, Chief Financial Officer
- 10:55 a.m. Metropolitan State University of Denver Two-Year Projection of Cash Need
 - Dr. Stephen Jordan, President
 - Mr. Sean Nesbitt, Director, Facilities Planning and Space Management

11:05 a.m. University of Colorado System Overview

- Mr. Bruce Benson, President
- Dr. Irene Griego, Regent and Chair of the Capital Subcommittee, Board of Regents

11:15 a.m. University of Colorado at Colorado Springs — FY 2013-14 Requests (2) and Five-Year Projection of Need

• Dr. Pamela Shockley-Zalabak, Chancellor

11:30 a.m. University of Colorado at Boulder — FY 2013-14 Requests (3), Two-Year Projection of Cash Need, and Five-Year Projection of Need

• Dr. Philip DiStefano, Chancellor

11:45 a.m. University of Colorado Denver — FY 2013-14 Request, Two-Year Projection of Cash Need, and Five-Year Projection of Need

- Mr. Don Elliman, Chancellor
- Ms. Lilly Marks, Vice President of Health Affairs, University of Colorado, and Executive Vice Chancellor, Anschutz Medical Campus

12:00 p.m. Lunch

1:30 p.m. Western State Colorado University — FY 2013-14 Request

- Mr. Jay Helman, President
- Mr. Brad Baca, Vice President for Finance and Administration
- Ms. Julie Feier, Associate Vice President for Finance and Administration

1:45 p.m. Fort Lewis College – FY 2013-14 Request and Five-Year Projection of Need

- Dr. Dene Kay Thomas, President
- Mr. Steven Schwartz, Vice President for Finance and Administration

2:00 p.m. Colorado Mesa University — FY 2013-14 Requests (2) and Two-Year Projection of Cash Need

- Mr. Tim Foster, President
- Mr. Patrick Doyle, Vice President of Finance and Administration

2:15 p.m. Adams State University — FY 2013-14 Request and Five-Year Projection of Need

• Mr. Bill Mansheim, Vice President for Finance and Government Relations

2:30 p.m. Break

2:50 p.m. Colorado Community Colleges System Overview — Five-Year Projection of Need

- Dr. Nancy McCallin, President
- Mr. Mark Superka, Vice President of Finance and Administration

3:05 p.m. Front Range Community College — Two-Year Projection of Cash Need

• Mr. Andy Dorsey, President

3:15 p.m. Northeastern Junior College — FY 2013-14 Request

- Mr. Jay Lee, President
- Mr. Tyler Kelsch, Vice President of Administrative Services

3:25 p.m. Otero Junior College — FY 2013-14 Request

• Mr. Patrick Malott, Vice President of Administrative Services

3:35 p.m. Pikes Peak Community College — Two-Year Projection of Cash Need

• Dr. Lance Bolton, President

3:45 p.m. Pueblo Community College — FY 2013-14 Request

• Ms. Patty Erjavec, President

3:55 p.m. Trinidad State Junior College — FY 2013-14 Request

• Mr. Michael Jolly, Vice President of Finance and Administrative Services and Chief Financial Officer

4:05 p.m. University of Northern Colorado — Two-Year Projection of Cash Need and Five-Year Projection of Need

- Ms. Kay Norton, President
- Mr. Dan Weaver, Executive Director, Office of External Affairs
- Mr. Kirk Leichliter, Assistant Vice President of Facilities Management

4:15 p.m. Colorado School of Mines — Five-Year Projection of Need

- Mr. Joe Trubacz, Senior Vice President for Finance and Administration
- Mr. Peter Han, Chief of Staff, President's Office
- Mr. Chris Cocallas, Director of Capital Planning and Construction

4:25 p.m. Adjourn