

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

**Senate Committee Room 356
State Capitol Building**

Wednesday, June 16, 2010

- 9:00 a.m. Call to Order**
- 9:00 a.m. Consideration of State-Funded Request, Department of Corrections**
- *Mr. Karl Spiecker, Director of Finance and Administration*
 - ✓ Colorado State Penitentiary II, High-Custody Expansion (COP Project)
- 9:15 a.m. Consideration of Cash-Funded Requests (2) and Revised Two-Year Projection of Cash Need, Western State College**
- *Mr. Jay Helman, President*
 - *Mr. Brad Baca, Vice President for Finance and Administration*
 - ✓ Paul Wright Gymnasium Renovation
 - ✓ Shavano Apartment Complex
 - ✓ Revised Two-Year Projection of Cash Need
- 9:30 a.m. Consideration of Negative Supplemental Request, University of Colorado at Boulder**
- *Ms. Kelly Fox, Vice President for Budget and Finance*
 - ✓ Ekeley Sciences Middle Wing Renovation
- 9:40 a.m. Consideration of Cash-Funded Supplemental Request, Metropolitan State College of Denver**
- *Mr. Stephen Jordan, President*
 - *Mr. Sean Nesbitt, Director of College Facilities and Space Planning*
 - ✓ Hotel Learning Center

9:50 a.m. Consideration of Real Property Transaction Proposal, Department of Natural Resources, Division of Wildlife

- *Mr. Grady McNeill, Resource Support Manager*

- ✓ Glenwood Springs Area 8 Service Center 40-Year Land Lease with Option to Purchase (3.793 acres)

9:55 a.m. Consideration of Request to Waive the Six-Month Encumbrance Deadline, Department of Labor and Employment

- ✓ Consolidated Enterprise System, Division of Oil and Public Safety

10:00 a.m. Adjourn