

## **AGENDA**

### **CAPITAL DEVELOPMENT COMMITTEE Senate Committee Room 356 State Capitol Building**

**Wednesday, December 1, 2010**

- 8:30 a.m. Call to Order**
- 8:30 a.m. Election of New Chair and Vice-Chair**
- 8:35 a.m. Overview of FY 2011-12 Capital Construction Requests**
- *Ms. Kori Donaldson, Legislative Council Staff*
- 8:50 a.m. Governor's Office of State Planning and Budgeting – Presentation of Prioritized FY 2011-12 Budget Requests**
- *Ms. Lisa Esgar, Deputy Director, Office of State Planning and Budgeting*
- 9:35 a.m. Colorado Commission on Higher Education – Presentation of Prioritized FY 2011-12 Budget Requests**
- *Mr. Richard Kaufman, Commissioner, Colorado Commission on Higher Education*
  - *Ms. Patricia Pacey, Commissioner, Colorado Commission on Higher Education*
  - *Mr. Dan Krug, Financial and Compliance Analyst, Department of Higher Education*
- 10:05 a.m. Break**
- 10:20 a.m. Mesa State College – FY 2011-12 Requests (2), and Two-Year Projection of Cash Need**
- *Mr. Tim Foster, President*
  - *Mr. Patrick Doyle, Vice President for Finance and Administration*
- 10:40 a.m. Fort Lewis College – FY 2011-12 Request, and Five-Year Projection of Need**
- *Dr. Dene Kay Thomas, President*
  - *Mr. Steven Schwartz, Vice President for Finance and Administration*

- 11:00 a.m. Western State College – FY 2011-12 Requests (2)**
- *Mr. Brad Baca, Vice President for Finance and Administration*
  - *Ms. Julie Feier, Associate Vice President for Finance and Administration*
- 11:20 a.m. Adams State College – FY 2011-12 Request, Two-Year Projection of Cash Need, and Five-Year Projection of Need**
- *Mr. Erik van de Boogaard, Associate Vice President of Facilities Planning, Design, and Construction*
- 11:40 a.m. Colorado School of Mines – FY 2011-12 Requests (2), Two-Year Projection of Cash Need, and Five-Year Projection of Need**
- *Mr. Bill Scoggins, President*
  - *Ms. Kirsten Volpi, Senior Vice President of Finance and Administration*
- 12:00 p.m. Lunch**
- 1:30 p.m. University of Colorado System Overview**
- *Mr. Bruce Benson, President*
- 1:45 p.m. University of Colorado at Colorado Springs – FY 2011-12 Requests (2), Two-Year Projection of Cash Need, and Five-Year Projection of Need**
- *Dr. Pamela Shockley-Zalabak, Chancellor*
- 2:05 p.m. University of Colorado at Boulder – FY 2011-12 Requests (6), Two-Year Projection of Cash Need, and Five-Year Projection of Need**
- *Dr. Philip DiStefano, Chancellor*
- 2:25 p.m. University of Colorado Denver – FY 2011-12 Requests (3), Two-Year Projection of Cash Need, and Five-Year Projection of Need**
- *Dr. Jerry Wartgow, Chancellor*
- 2:45 p.m. Auraria Higher Education Center – Five-Year Projection of Need**
- *Ms. Barbara Weiske, Interim Executive Vice President for Administration*
  - *Ms. Jill Jennings Golich, Campus Planner*

- 2:55 p.m. Metropolitan State College of Denver – Update about Ongoing Capital Projects**
- *Dr. Stephen Jordan, President*
  - *Mr. Rob Cohen, Chair, Board of Trustees*
- 3:05 p.m. University of Northern Colorado – Two-Year Projection of Cash Need, and Update about Future Capital Need**
- *Ms. Kay Norton, President*
  - *Ms. Michelle Quinn, Senior Vice President for Finance and Administration and Chief Financial Officer*
- 3:20 p.m. Colorado Community Colleges System Overview – FY 2011-12 Requests (4), and Two-Year Projection of Cash Need**
- *Dr. Nancy McCallin, President*
  - *Mr. Cliff Richardson, Vice President of Finance and Administration*
- 3:50 p.m. Front Range Community College – FY 2011-12 Request**
- *Mr. Andy Dorsey, President*
- 4:00 p.m. Break**
- 4:20 p.m. Colorado State University – FY 2011-12 Requests (2), Two-Year Projection of Cash Need, and Five-Year Projection of Need**
- *Mr. Brian Chase, Director of Facilities*
  - *Ms. Shelly Carroll, Engineer, Facilities Management*
- Consideration of Supplemental Requests (2)
- ✓ Negative Supplemental Request, Assorted Cash-funded Projects
  - ✓ Request to Extend Spending Authority, Diagnostic Medicine Center
- 4:45 p.m. Colorado State University – Pueblo – FY 2011-12 Requests (3), Two-Year Projection of Cash Need, and Five-Year Projection of Need**
- *Mr. Rich Schweigert, Chief Financial Officer, Colorado State University System*
  - *Mr. Craig Cason, Associate Vice President for Facilities Management, Colorado State University – Pueblo*
- 5:10 p.m. Adjourn**