

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

Senate Committee Room 356
State Capitol Building

Monday, May 20, 2013

- 9:00 a.m. Call to Order**
- 9:00 a.m. Staff Updates** (Discussion Item)
- *Ms. Kori Donaldson, Legislative Council Staff*
 - *Ms. Julia Jackson, Legislative Council Staff*
- 9:10 a.m. Discussion about Capital Project Submittal and Review Process** (Discussion Item)
- 9:20 a.m. Consideration of Supplemental Request for Extension of Spending Authority, Colorado State University** (Action Item)
- *Ms. Shelly Carroll, Facilities Management*
- ✓ Research Innovation Center
- 9:25 a.m. Consideration of Real Property Transactions (3), Department of Natural Resources, Colorado Parks and Wildlife** (Action Item)
- *Ms. Anne Kelson, Real Estate Unit Supervisor*
- ✓ Horse Creek Farm Perpetual Access Easement and Water Contract (1,440 acres)
✓ Ruby Mountain Ranch Fee Title Acquisition (3.13 acres)
✓ State Land Board Interagency Lease Agreement (481,630 acres)
- 9:45 a.m. Consideration of Revised Two-Year Projection of Cash Need, University of Colorado (CU) at Colorado Springs** (Action Item)
- *Ms. Teresa Osborne, Senior Director for Budget and Planning, CU System*
- ✓ First Year Experience Housing Village
✓ Health and Wellness Center
- 9:55 a.m. Presentation of New Policy Regarding Categorization of Academic and Auxiliary Facilities, Office of the State Architect** (Action Item)
- *Mr. Larry Friedberg, State Architect*
 - *Mr. Rod Vanderwall, Energy Program Manager*

10:15 a.m. Other Business

10:20 a.m. Adjourn

Following the meeting, the committee will begin a two-day tour of sites in the Metro Denver area.