

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

**Haehn Community Room, Room 204
Dwire Hall
University of Colorado at Colorado Springs**

Wednesday, July 24, 2013

- 9:45 a.m. Call to Order**
- 9:45 a.m. Consideration of Real Property Transaction, Colorado Parks and Wildlife (Action Item)**
- *Ms. Anne Kelson, Real Estate Unit Supervisor*
- ✓ Campbell Ranch Perpetual Public Access Easement (660 acres)
- 9:55 a.m. Consideration of Revised Two-Year Projection of Cash Need, University of Colorado (CU) at Boulder (Action Item)**
- *Ms. Teresa Osborne, Senior Director for Budget and Planning, CU System*
- ✓ Glenn Miller Ballroom Renovation
✓ Sustainability, Energy, and Environment Complex (SEEC)
- 10:05 a.m. Consideration of Request to Waive Six-Month Encumbrance Deadline, CU Colorado Springs (Action Item)**
- *Mr. Gary Reynolds, Executive Director of Facilities Services*
- ✓ Visual and Performing Arts Building
- 10:10 a.m. Staff Update About September Tour Schedule (Discussion Item)**
- *Ms. Erin Vanderberg, Legislative Council Staff*
- 10:15 a.m. Adjourn**

The committee meeting will be followed by a round table discussion with University of Colorado at Colorado Springs staff about the cash project design/approval/financing/approval cycle and the difference between academic and auxiliary facilities.