

# AGENDA

## CAPITAL DEVELOPMENT COMMITTEE

McGraw Auditorium  
Colorado State University

Monday, September 16, 2013

11:45 a.m. Call to Order

11:45 a.m. Consideration of Revised Two-Year Projection of Cash Need, Colorado State University (Action Item)

- *Mr. Rich Schweigert, Chief Financial Officer*
- *Ms. Shelley Carroll, Facilities Management*

- ✓ Aggie Village North Redevelopment
- ✓ Bay Farm Parking Garages
- ✓ Eddy Hall Revitalization, Phase 2
- ✓ Engines and Energy Conversion Lab (EECL) Addition Purchase
- ✓ Plant Environmental Research Center Relocation
- ✓ Shields Street Parking Garage

12:05 p.m. Consideration of Revised Two-Year Projections of Cash Need (3), University of Colorado System (Action Item)

- *Ms. Teresa Osborne, Senior Director for Budget and Planning*
- *Mr. Geoff Barsch, Associate Vice President for Budget and Planning*

- ✓ Acquisition of 3300 Walnut Street, Boulder, *University of Colorado at Boulder*
- ✓ Academic Office Building, *University of Colorado at Colorado Springs*
- ✓ Bioscience II, *University of Colorado Denver*

12:20 p.m. Consideration of Supplemental Request for Cash Funds Spending Authority, Judicial Branch (Action Item)

- *Mr. David Kribs, Director of Financial Services*

12:25 p.m. Staff Updates (Discussion Item)

- *Ms. Kori Donaldson, Legislative Council Staff*

12:30 p.m. Adjourn