

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

**Senate Committee Room 356
State Capitol Building**

Monday, December 2, 2013

- 9:00 a.m. Call to Order**
- 9:00 a.m. Overview of FY 2014-15 Capital Construction Requests and Available Revenue**
- *Ms. Kori Donaldson, Legislative Council Staff*
- 9:30 a.m. Governor's Office of State Planning and Budgeting – Presentation of Prioritized FY 2014-15 Budget Requests**
- *Mr. Henry Sobanet, Director*
 - *Mr. Erick Scheminske, Deputy Director*
- 10:10 a.m. Colorado Commission on Higher Education (CCHE) – Presentation of Prioritized FY 2014-15 Budget Requests**
- *Commissioner Richard Kaufman, Chair, Capital Asset Subcommittee, CCHE*
 - *Commissioner Patricia Pacey, Vice-Chair, Capital Asset Subcommittee, CCHE*
 - *Commissioner Happy Haynes, Member, Capital Asset Subcommittee, CCHE*
 - *Ms. Tonya Gomez, Finance Policy Officer, Department of Higher Education*
- 10:40 a.m. Break**
- 11:00 a.m. Department of Human Services – FY 2014-15 Requests (7) and Five-Year Projection of Need**
- *Mr. Reggie Bicha, Executive Director*
 - *Office of Information Technology*
- 11:40 a.m. Fort Lewis College – FY 2014-15 Request and Five-Year Projection of Need**
- *Dr. Dene Kay Thomas, President*
 - *Mr. Steven Schwartz, Vice President for Finance and Administration*
- 12:00 p.m. Lunch**

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

**Senate Committee Room 356
State Capitol Building**

Monday, December 2, 2013

- 1:30 p.m. Department of Public Health and Environment – FY 2014-15 Requests (2)**
- ✓ Brownfields Cleanup Program (aka HB 00-1306 Site Cleanups)
 - *Ms. Barbara Nabors, Remediation Program Unit Leader*
 - *Ms. Monica Sheets, Remediation Program Manger*
 - *Mr. Gary Baughman, Hazardous Materials and Waste Management Divisions Director*

 - ✓ Water Quality Improvement Projects
 - *Mr. Michael Beck, Grants and Loans Unit Manager*
 - *Ms. Donna Davis, Water Quality Control Division Operations Program Manager*
- 2:00 p.m. Auraria Higher Education Center – FY 2014-15 Request and Five-Year Projection of Need**
- *Ms. Barbara Weiske, Executive Vice President for Administration*
 - *Ms. Jill Jennings Golich, Campus Planner*
- 2:15 p.m. Colorado School for the Deaf and the Blind Overview**
- *Ms. Carol Hilty, Superintendent*
 - *Mr. Kevyn Brown, Facilities Manager*
- 2:30 p.m. Department of Corrections – FY 2014-15 Requests (3) and Five-year Projection of Need**
- *Mr. Rick Raemisch, Executive Director*
 - *Mr. Karl Spiecker, Director of Finance and Administration*
- 3:00 p.m. Break**
- 3:20 p.m. University of Colorado System Overview**
- *Mr. Bruce Benson, President*
 - *Ms. Sue Sharkey, Regent and Chair of the Capital Subcommittee, Board of Regents*

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

**Senate Committee Room 356
State Capitol Building**

Monday, December 2, 2013

- 3:30 p.m. University of Colorado at Colorado Springs – FY 2014-15 Request and Five-Year Projection of Need**
Dr. Pamela Shockley-Zalabak, Chancellor
- 3:45 p.m. University of Colorado at Boulder – FY 2014-15 Requests (3), Two-Year Projection of Cash Need, and Five-Year Projection of Need**
 - *Dr. Philip DiStefano, Chancellor*
- 4:00 p.m. University of Colorado Denver – FY 2014-15 Requests (4), Two-Year Projection of Cash Need, and Five-Year Projection of Need**
 - *Mr. Don Elliman, Chancellor*
 - *Ms. Lilly Marks, Vice President of Health Affairs, University of Colorado, and Executive Vice Chancellor, Anschutz Medical Campus*
- 4:15 p.m. Adjourn**

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

Senate Committee Room 356
State Capitol Building

Tuesday, December 3, 2013

- 9:00 a.m. Call to Order**
- 9:00 a.m. Department of Military and Veterans Affairs – FY 2014-15 Request and Five-Year Projection of Need**
- *Major General H. Michael Edwards, Adjutant General of Colorado*
 - *Mr. Michael T. “Mickey” Hunt, Deputy Executive Director*
- 9:20 a.m. Department of Agriculture – FY 2014-15 Request**
- *Commissioner John Salazar*
 - *Mr. Jeff Stalter, Budget Director*
 - *Office of Information Technology*
- 9:40 a.m. Colorado School of Mines – FY 2014-15 Requests (2)**
- *Ms. Kirsten Volpi, Vice President for Finance and Administration*
- 10:00 a.m. Department of Public Safety (DPS) – FY 2014-15 Requests (3) and Office of Information Technology on behalf of DPS – FY 2014-15 Request (1)**
- *Mr. James Davis, Executive Director*
 - *Major Mark Savage, Commander, Operational Services Branch, Colorado State Patrol*
 - *Office of Information Technology*
- 10:30 a.m. Break**
- 10:50 a.m. Adams State University – FY 2014-15 Request**
- *Mr. Bill Mansheim, Vice President for Finance and Governmental Relations*
- 11:05 a.m. Department of Transportation – FY 2014-15 Request**
- *Mr. Scott Rachrath, Chief Financial Officer*

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

**Senate Committee Room 356
State Capitol Building**

Tuesday, December 3, 2013

- 11:20 a.m. Department of Labor and Employment – FY 2014-15 Request**
- *Mr. Paul Tauriello, Director, Workers' Compensation Division*
 - *Office of Information Technology*
- 11:35 a.m. Department of Revenue – FY 2014-15 Request**
- *Ms. Barbara Brohl, Executive Director*
 - *Office of Information Technology*
- 11:55 a.m. Adjourn**

DRAFT

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

Senate Committee Room 356
State Capitol Building

Wednesday, December 4, 2013

- 9:00 a.m. Call to Order
- 9:00 a.m. History Colorado – FY 2014-15 Request
- *Mr. David Kribs, Director of Financial Services*
- 9:10 a.m. History Colorado – FY 2014-15 Requests (5)
- *Mr. Ed Nichols, President*
 - *Mr. Steve Turner, Vice President, State Historical Fund*
 - *Mr. Joseph Bell, Vice President of Finance, Facilities and Regional Museums*
 - *Mr. Andy Stine, Division Director of Facilities and Regional Museums*
- 9:50 a.m. Colorado State University System Overview
- *Dr. Michael Martin, Chancellor*
 - *Mr. Richard Schweigert, Chief Financial Officer*
- 10:00 a.m. Colorado State University – FY 2014-15 Requests (7), Two-Year Projection of Cash Need, and Five-Year Projection of Need
- *Ms. Amy Parsons, Vice President of Operations*
 - *Mr. Steve Hultin, Facilities Director*
- 10:30 a.m. Colorado State University – Pueblo – FY 2014-15 Request and Five-Year Projection of Need
- *M?*
- 10:40 a.m. Break
- 11:00 a.m. Colorado Mesa University – FY 2014-15 Requests (3)
- *Mr. Tim Foster, President*

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

Senate Committee Room 356
State Capitol Building

Wednesday, December 4, 2013

- 11:25 a.m. Colorado Community College System Overview**
- *Dr. Nancy McCallin, President*
 - *Mr. Mark Superka, Vice President of Finance and Administration*
- 11:35 a.m. Arapahoe Community College — FY 2014-15 Request**
- *Dr. Diana Doyle, President*
 - *Mr. Joe Lorenzo, Chief Financial Officer*
- 11:45 a.m. Front Range Community College— FY 2014-15 Requests (2)**
- *Mr. Andy Dorsey, President*
- 11:55 a.m. Otero Junior College — FY 2014-15 Request**
- *Mr. Pat Malott, Vice President for Finance and Administration*
- 12:05 p.m. Pikes Peak Community College — FY 2014-15 Request**
- *Dr. Lance Bolton, President*
- 12:15 p.m. Red Rocks Community College — FY 2014-15 Request**
- *Dr. Michele Haney, President*
 - *Ms. Peggy Morgan, Vice President for Finance and Administration*
- 12:25 p.m. Trinidad State Junior College — FY 2014-15 Request**
- *Mr. Michael Jolly, Vice President of Finance and Administration*
- 12:35 p.m. Lunch**
- 2:00 p.m. Metropolitan State University of Denver — FY 2014-15 Request**
- *Dr. Stephen M. Jordan, President*
 - *Mr. Steve Kreidler, Vice President of Administration, Finance, and Facilities*
 - *Mr. Sean Nesbitt, Director of Facilities Planning*

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

**Senate Committee Room 356
State Capitol Building**

Wednesday, December 4, 2013

- 2:15 p.m. Western State Colorado University – FY 2014-15 Request**
- *Mr. Brad Baca, Interim President*
 - *Ms. Julie Feier, Interim Chief Operating Officer*
 - *Mr. Todd Wheeler, Chair, Board of Trustees*
- 2:30 p.m. University of Northern Colorado Overview and Two-Year Projection of Cash Need**
- *Dr. Kay Norton, President*
 - *Ms. Michelle Quinn, Senior Vice President for Finance/Chief Financial Officer*
 - *Mr. Kirk Lechlitter, Assistant Vice President for Facilities Management*
 - *Mr. Dan Weaver, Executive Director of External Affairs*
- 2:45 p.m. Department of Personnel and Administration (DPA) – FY 2014-15 Request (1) and Office of Information Technology on behalf of DPA – FY 2014-15 Request (1)**
- *Ms. Kathy Nesbitt, Executive Director, DPA*
 - *Office of Information Technology*
- 3:10 p.m. Break**
- 3:30 p.m. Colorado Division of Parks and Wildlife – FY 2014-15 Requests (5)**
- *Mr. Steve Cassin, Chief Financial Officer*
- 3:55 p.m. Presentation of Office of the State Architect Annual Report and Overview of Recommended FY 2014-15 Controlled Maintenance Projects**
- *Mr. Larry Friedberg, State Architect*
 - *Mr. Rod Vanderwall, Manager, Energy Programs*
 - *Mr. Mike Karbach, Manager, Real Estate Programs*
- 4:45 p.m. Adjourn**