

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

**Senate Committee Room 356
State Capitol Building**

Wednesday, September 5, 2012

- 9:30 a.m. Call to Order**
- 9:30 a.m. Consideration of Two-Year Projection of Cash Need, University of Colorado at Colorado Springs**
- *Mr. Geoff Barsch, Associate Vice President, University of Colorado System*
 - *Ms. Teresa Osborne, Senior Director of Budget and Planning, University of Colorado System*
- ✓ Two-Year Projection of Cash Need
- 9:40 a.m. Consideration of Real Property Transaction Proposal, Colorado Parks and Wildlife**
- *Ms. Anne Kelson, Real Estate Unit Supervisor*
 - *Mr. Grady McNeill, Resource Support Section Manager*
- ✓ La Plata Open Space Conservancy Fee Title Acquisition (236 acres)
- 9:50 a.m. Consideration of Real Property Transaction Proposal, Department of Military and Veterans Affairs**
- *Mr. Mickey Hunt, Deputy Executive Director*
 - *Mr. Greg Dorman, Resource Director/Legislative Liaison*
- ✓ Sale of Boulder Readiness Center Site (8.5 acres)
- 10:00 a.m. Consideration of Donation of Artwork**
- *Ms. Sona Hedeshian, President, Armenians of Colorado*
 - *Mr. Ken Allikian, Armenians of Colorado*
- ✓ Recommendation by the Capitol Building Advisory Committee to Accept Donation of Replica Khachkar from the Armenians of Colorado

10:10 a.m. Consideration of Use of Unspent Proceeds from the Sale of Certificates of Participation

- ✓ Adams State University Proposal to Use a Portion of the Unspent Proceeds for Phase I of the Richardson Hall Renovation Project (\$1.3 million)
 - *Mr. Bill Mansheim, Vice President, Office of Finance and Governmental Relations*

10:40 a.m. Other Business

10:45 a.m. Adjourn