

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

**Senate Committee Room 356
State Capitol Building**

Tuesday, December 6, 2011

- 9:00 a.m. Call to Order**
- 9:00 a.m. Colorado Commission on Higher Education (CCHE) — Presentation of Prioritized FY 2012-13 Budget Requests**
- *Ms. Happy Haynes, Commissioner, CCHE*
 - *Mr. Richard Kaufman, Commissioner, CCHE*
 - *Dr. Patricia Pacey, Commissioner, CCHE*
 - *Mr. Dan Krug, Director of Capital Assets and Compliance, Department of Higher Education*
- 9:40 a.m. Colorado School of Mines — FY 2012-13 Request, Two-Year Projection of Cash Need, and Five-Year Projection of Need**
- *Mr. Joe Trubacz, Senior Vice President for Finance and Administration*
 - *Mr. Peter Han, Chief of Staff, President's Office*
 - *Mr. Chris Cocallas, Director of Capital Planning and Construction*
- 10:00 a.m. Colorado Mesa University — FY 2012-13 Requests (2), Two-Year Projection of Cash Need, and Five-Year Projection of Need**
- *Mr. Patrick Doyle, Vice President of Finance and Administration*
- 10:20 a.m. Auraria Higher Education Center — Five-Year Projection of Need**
- *Ms. Barbara Weiske, Executive Vice President for Administration*
 - *Ms. Jill Jennings Golich, Campus Planner*
- 10:35 a.m. Metropolitan State College of Denver Overview**
- *Dr. Stephen Jordan, President*
 - *Mr. Sean Nesbitt, Director, Facilities Planning and Space Management*
- 10:45 a.m. Break**

- 11:00 a.m. University of Colorado System Overview**
- *Mr. Bruce Benson, President*
 - *Ms. Sue Sharkey, Regent and Chair of the Capital Subcommittee, Board of Regents*
- 11:10 a.m. University of Colorado at Colorado Springs — FY 2012-13 Request, Two-Year Projection of Cash Need, and Five-Year Projection of Need**
- *Dr. Pamela Shockley-Zalabak, Chancellor*
- 11:25 a.m. University of Colorado at Boulder — FY 2012-13 Requests (3), Two-Year Projection of Cash Need, and Five-Year Projection of Need**
- *Dr. Philip DiStefano, Chancellor*
- 11:40 p.m. University of Colorado Denver — FY 2012-13 Request, Two-Year Projection of Cash Need, and Five-Year Projection of Need**
- *Dr. Jerry Wartgow, Chancellor*
 - *Ms. Lily Marks, Executive Vice Chancellor and Vice President for Health Affairs*
- 11:55 a.m. Fort Lewis College — FY 2012-13 Request and Five-Year Projection of Need**
- *Dr. Dene Kay Thomas, President*
 - *Mr. Steven Schwartz, Vice President for Finance and Administration*
- 12:10 p.m. Update Concerning Stewardship of State Land Board Property Maintained by Fort Lewis College**
- *Ms. Esther van Mourik, Office of Legislative Legal Services*
- 12:30 p.m. Lunch**
- 2:00 p.m. Adams State College — FY 2012-13 Request and Five-Year Projection of Need**
- *Mr. Bill Mansheim, Vice President for Finance and Government Relations*
 - *Mr. Erik van de Boogaard, Associate Vice President of Facilities Planning, Design, and Construction*

- 2:20 p.m. Western State College — FY 2012-13 Request**
- *Mr. Jay Helman, President*
 - *Mr. Brad Baca, Vice President for Finance and Administration*
- 2:40 p.m. Colorado Community Colleges System Overview — FY 2012-13 Requests (4), Two-Year Projection of Cash Need, and Five-Year Projection of Need**
- *Dr. Nancy McCallin, President*
- 2:55 p.m. Community College of Denver — FY 2012-13 Request**
- *Mr. Cliff Richardson, Interim President*
- 3:00 p.m. Northeastern Junior College — FY 2012-13 Request**
- *Mr. Scott Stump, Interim President*
- 3:05 p.m. Front Range Community College — Two-Year Projection of Cash Need**
- *Mr. Andy Dorsey, President*
- 3:10 p.m. Otero Junior College — FY 2012-13 Request**
- *Mr. Gary Ashida, Vice President of Finance and Administration*
- 3:15 p.m. Red Rocks Community College — Two-Year Projection of Cash Need**
- *Dr. Michele Haney, President*
 - *Ms. Peggy Morgan, Vice President of Finance and Administration*
- 3:20 p.m. Trinidad State Junior College — FY 2012-13 Request**
- *Mr. Michael Jolly, Vice President for Administrative Services*
- 3:25 p.m. University of Northern Colorado— Two -Year Projection of Cash Need and Five-Year Projection of Need**
- *Ms. Kay Norton, President*
 - *Mr. Kirk Leichliter, Assistant Vice President for Facilities Management*

3:45 p.m. Department of Human Services– FY 2012 -13 Requests (2) and Five-Year Projection of Need

- *Mr. Reginald Jefferson, Director, Office of Administrative Solutions*
- *Mr. Kevin Ross, Manager of Projects*
- *Mr. Ken Cole, Director, Mental Health Institute Division*

4:15 p.m. Adjourn