

Jennifer Walmer, Chair Lisandra Gonzales, Vice Chair Paul Berrick Abramson Jill S. Barkin Aaron Harber Cass Walker Harvey Sarah Kendall Hughes Teresa Kostenbauer Ana Temu Otting Eric Tucker Jim Wilson

Colorado Commission on Higher Education

Standing Committee on Finance, Performance, and Accountability

Friday, November 15, 2024, 12:30PM

Via ZOOM: <u>Click here to join the meeting</u>

Meeting ID: 865 4431 6376 Passcode: 919611

- I. Attendance
- II. Public Comment
- III. Business
 - a. Approval of the October 2024 FPA Minutes
 - b. CCHE Meeting Actions
 - i. Consent Items on Business Agenda
 - 1. Recommend approval of Fiscal Year 2025-26 Student Budget Parameters - DeAnna Castaneda, CDHE Budget and Policy Analyst
 - 2. Recommend approval of renewal of New Mexico reciprocity agreement *DeAnna Castaneda, CDHE Budget and Policy Analyst*
 - ii. Action Items on Business Agenda
 - 1. Recommend approval of 2025-2030 Capital Construction, Renewal, and IT Rubric - Kennedy Evans, CDHE Budget and Policy Analyst
 - iii. Informational items
 - 1. Overview of proposed 2025 FPA meeting dates Kelly Perry-Cochran, CDHE Budget and Policy Analyst
 - 2. Overview of Fiscal Year 2025-26 Governor's Budget Request -Crystal L. Collins, CDHE Chief Financial Officer
- IV. Next Scheduled Meeting December 20, 2024, at 12:30PM

