

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, October 18, 2024, 12:30PM

Via ZOOM: Click here to join the meeting

Meeting ID: 865 4431 6376 Passcode: 919611

- Attendance
- II. Business
  - a. Approval of the September 2024 FPA Minutes
  - b. CCHE Meeting Actions
    - i. Consent items on business agenda
      - Recommend approval of cash spending authority for Colorado School of Mines Quantum COmmons Existing Lab Building Renovations Project - Kennedy Evans, CDHE Budget and Policy Analyst
      - 2. Recommend approval of cash spending authority for Colorado School of Mines Quantum COmmons New Classroom Building Project Kennedy Evans, CDHE Budget and Policy Analyst
      - 3. Recommend approval of supplemental cash spending authority for Trinidad State College Freudenthal Library project Kennedy Evans, CDHE Budget and Policy Analyst
      - 4. Recommend approval of cash spending authority for Colorado State University Colorado State Forest Service Nursery Renovation project - Kennedy Evans, CDHE Budget and Policy Analyst
      - Recommend approval of cash spending authority for Colorado State University Don and Susie Law Engineering Future Technologies Building project - Kennedy Evans, CDHE Budget and Policy Analyst



- 6. Recommend approval of cash spending authority for Fort Lewis College Apartment Acquisition *Kennedy Evans, CDHE Budget and Policy Analyst*
- 7. Recommend approval of Fiscal Year 2025-26 Capital Submission Program Plans Kennedy Evans, CDHE Budget and Policy Analyst
- ii. Action items on business agenda
  - 1. Recommend Approval of the Fiscal Year 2025-26 Funding Allocation Formula Crystal L. Collins, Chief Financial Officer and Corey Evans, Budget Director
  - 2. Recommend Approval of Five-Year Formula Review Committee Working Group Membership Crystal L. Collins, Chief Financial Officer
- III. Public Comment
- IV. Next Scheduled Meeting November 15, 2024, at 12:30PM

