

Minutes of the Colorado Commission on Higher Education Finance, Performance, and Accountability (FPA) Subcommittee Meeting

Held virtually on Zoom

Friday August 16, 2024

12:30 pm

Commissioners attending: Subcommittee Chair Eric Tucker, Commission Chair Jen Walmer, Jill S. Barkin

I. Approval of the July 19, 2024, FPA Meeting Minutes.

Commissioner Tucker: Motion to approve the minutes from the July 19 FPA meeting. Commissioner Walmer moved approval. Seconded by Commissioner Barkin. The motion was approved.

II. Affordability Message Update and Presentation presented by Dr. Mark Baccei, Policy Analyst

Commissioner Tucker: Struck from the agenda, was discussed at the July FPA meeting.

III. SB19-097 Area Technical College Grant Request presented by Kennedy Evans, Budget and Policy Analyst

Commissioner Tucker: Motion to approve request from Technical College of the Rockies to move forward to the full commission with consideration of funding under Step 3 of the higher education allocation model. Commissioner Walmer moved to approve. Seconded by Commissioner Barkin. Motion was approved.

IV. Initial Capital Scoring presented by Kennedy Evans, Budget and Policy Analyst

Ms. Evans provided an overview of the appeals received to the initial capital scoring for Fiscal Year 2025-26. Received 10 appeals for capital construction. Mrs. Evans also provided additional information on capital and IT submissions made by the same school are considered separate projects.

Commissioner Tucker: Motion to approve capital construction and Capital IT list as presented. Commissioner Walmer moved to approve. Seconded by Commissioner Barkin. Motion was approved.

V. Overview of Proposed Capital Rubric Review presented by Kennedy Evans, Budget and Policy Analyst

Ms. Evans provided an update on the CCHE Capital Construction/ Renewal Scoring criteria proposed edits, including identifying that the "Health and Safety" category was renamed to "Last Major Renovation." Bonus points section, OSA level 1 or 2 capital renewal was replaced with "reduction of deferred maintenance", which was originally its own category. Added Improving User Experience as a new category and is meant to

address creating a better experience for all building users. Space needs analysis is a work in progress. This was an informational item. No action required.

VI. Public Comment

Commissioner Walmer: Discussion of a resolution and opposition to Proposition 50 and Amendment 108 will be held off due to Governor Polis calling a special session.

Crystal Collins, CDHE CFO: Update on formula review process will be discussed in the September CCHE Meeting.

VII. The meeting was adjourned at 1:57P.M.