



COLORADO

Colorado Commission on Higher Education

Department of Higher Education

CCHE AGENDA

September 7, 2023

Hybrid Meeting

BUSINESS MEETING

1:00pm - 4:00pm

CDHE/COSI Offices

1600 Broadway

College Invest Conference Room

23rd Floor

1600 Broadway, Suite 2200 • Denver, Colorado 80202 • (303) 862.3001

DR. ANGIE PACCIONE, EXECUTIVE DIRECTOR



COLORADO

Colorado Commission on
Higher Education

Department of Higher Education

Sarah Kendall Hughes, Chair
Josh Scott, Vice-Chair
Berrick Abramson
Lisandra Gonzales
Aaron Harber
Teresa Kostenbauer
Steven Meyer
Ana Temu Otting
Eric Tucker
Jennifer Walmer
Jim Wilson

Colorado Commission on Higher Education

Thursday, September 7, 2023

Hybrid

CDHE/COSI Office – 1600 Broadway, Suite 2200, Denver 80202

[ZOOM](#)

(Meeting ID: 818 9901 5337 / Passcode: 172515)

11:30am – 1:00 pm

COMMISSIONER & ADVISOR WORK SESSION

11:30am – 12:00pm Technical Working Group Update – *Emily House, Education Strategy Group*

12:20pm – 1:00pm Colorado Opportunity Scholarship Initiative (COSI) Overview –
Crystal Annan, COSI Program Director & Dr. Cynthia Armendariz, COSI Managing Director

1:00 – 4:00pm

BUSINESS MEETING

I. Opening Business (20 minutes)

- A. Attendance
- B. Approval of the Minutes for the July 28, 2023 Commission Meeting
- C. Reports
 - 1. Chair
 - 2. Vice-Chair
 - 3. Commission Standing Committees
 - a. Student Success & Workforce Alignment
 - b. Finance, Performance & Accountability
 - c. HB22-1349 Technical Workgroup Update
 - 4. Commissioners
 - 5. Advisors
- D. Executive Director Report
- E. Legislative Update
- F. Public Comment

II. Consent Items (5 minutes)

- A. Renewal of Full Authorization of Denver Seminary – *Heather DeLange, Director of Office of Private Postsecondary Education*
- B. Approval of Two-Year Cash-Funded Capital List for University of Northern Colorado – *Kennedy Evans, Lead Finance Analyst*



- C. Approval of Two-Year Cash-Funded Capital List for Colorado School of Mines
– *Kennedy Evans, Lead Finance Analyst*
- D. Approval of Non-Monetary Supplemental Request for Trinidad State College –
Kennedy Evans, Lead Finance Analyst

III. Action Items (20 minutes)

- A. Approval of Fiscal Year 2024-25 State-Funded Capital Projects and Priority
Lists – *Kennedy Evans, Lead Finance Analyst*

IV. Discussion Items

- A. Board Training – Michael McMasters, Attorney General’s Office (35 minutes)





**Minutes of the Colorado Commission on Higher Education (CCHE) Meeting
Hybrid
July 28, 2023**

BUSINESS MEETING

Chair Sarah Hughes called the business meeting to order at 11:17 am.

I. Opening Business

A. Attendance

Commissioners attending: Chair Hughes, Commissioners Abramson, Gonzales, Harber, Kostenbauer, Meyer, Temu Otting, Tucker, Walmer, and Wilson, Executive Director Paccione

Advisors attending: Sen. Marchman, Sen. Zenzinger, Mark Cavanaugh, Michael Lightner, Dr. Melinda Piket-May, Mark Superka,

B. Approval of the Minutes for the June 1, 2023 Commission Meeting

Commissioner Harber moved to approve the June 1st minutes. Seconded by Commissioner Tucker. The motion was approved.

C. Chair, Vice Chair, Commission Standing Committee, and Advisor Reports

Chair Report – *Chair Hughes' remarks were inaudible.*

Vice-Chair Report – Excused, no report

Commission Standing Committee Reports

Student Success & Workforce Alignment – *Commissioner Abramson's remarks were inaudible.*

Finance, Performance & Accountability (FPA) - Commissioner Tucker reported the committee met on July 14th. It was the first time they met in about a month and half. It was an opportunity to get all the new members together. The group talked a little about capital construction and renewal IT process and looked at the preliminary list, and it was good. The process for appeals for institutions has been started, so this will be reviewed at the next FPA meeting. The group also had a short discussion on core minimum costs as well as various timelines for the funding formula, capital IT revisions, and financial aid. They plan to mature this as they go through each FPA meeting and start to work the timelines so they can have learning and stakeholder engagement in everything to move to a logical end in a couple of years.



HB22-1349 Technical Workgroup Update – No report

Commissioner Reports

Commissioner Temu-Otting - Commissioner Temu-Otting reported COSI just had their annual retreat and are going through a program redesign. Some of the federal funding for the matching student scholarship is going to be sunsetting in 2026, so they are working diligently to redesign the MSS and CPP programs they have within COSI. Those are all going to launch in 2026. Just after that, the old funding sunsets, and Commissioner Temu-Otting has committed to making sure that we all get to know COSI and all of its programs.

Advisor Reports – No reports

- D. Executive Director Report** - (Deputy Executive Director, Dr. Tricia Johnson, reported for Dr. Paccione.) We have a few exciting updates. First, we have nearly 900 educators, principals, and special service providers in Colorado public schools who will have \$5,000 of their educational loan debt forgiven through the temporary educator loan forgiveness program. So far we have invested as a state \$1.4 million in payments to erase education loan debt to keep our educators in the classrooms, so we are excited about getting those out. To support early childhood educators in Colorado we have awarded \$5.4 million in scholarships to over 4,000 educators. We have provided nearly \$1.1 million in loan forgiveness and have disbursed \$2.8 million in stipends to support over 2,600 future early childhood educators.

The second chance scholarship program which supports previously committed youth has awarded three students a total of \$15,000 so far, which is great. It is exciting for COSI, as this is the first program that is directly awarding students.

Community College of Aurora has received both the Healthy Minds and Hunger Free designations, and that puts us at 26 and 27 total institutions respectively, and we have three more applications under review right now. So, we are making good progress there.

We (the Department) are very close to having a complete senior staff team, as you have met several of us today. We have the hiring of our Chief Educational Equity Officer which will happen in the coming weeks and months.

The State Board for Community Colleges and Occupational Education authorized the issuance of a Series 2023 bond for \$17,120,000 to provide funds necessary to finance a STEM academic facility at the Community College of Aurora Center Tech campus.

Dr. Johnson also shared some preliminary findings of a higher education perception survey done by the Department. Where 74 percent rated the quality of higher education providers as very good or excellent. Of those the vast majority, 81 percent, indicated they were considering enrolling in a four-year college or university. Of those who did not plan to attend higher education, 84 percent indicated that it was because tuition was too expensive. When asked about programs or opportunities that would increase the likelihood of pursuing higher education, participation and concurrent enrollment at a local college or university had the most positive impact with 86 percent, followed very closely by financial aid application assistance at 85 percent. Generally, respondents agreed that college isn't for everyone at 87 percent but that having a college education is important to their family at 79 percent. This survey had about 230 participants made up of parents, students, and perspective students.



Commissioner Haber asked if the results of this survey would be sent to the Commission. Dr. Johnson responded that the department would share after they had an opportunity to digest and look through the analysis. Commissioner Harber asked that the actual survey results be sent to the commission, as opposed to a write up of the results. Commissioner Harber's request was noted by Dr. Johnson.

- E. Legislative Update** – No report
- F. Public Comment** – No public comment

II. Consent Items

- A.** Reauthorization of Educator Preparation Programs at Colorado Christian University—*Sam Fogleman, Interim Director of Educator Preparation Pathways*
- B.** Reauthorization of Educator Preparation Programs at University of Colorado Denver—*Sam Fogleman, Interim Director of Educator Preparation Pathways*
- C.** Approval of Special Education Generalist and Culturally and Linguistically Diverse Educator Dual Endorsement at University of Colorado Boulder—*Sam Fogleman, Interim Director of Educator Preparation Pathways*
- D.** Approval of Revisions to CCHE Policy Section, Part V: Creation, Modification, or Discontinuation of Academic and Vocational Programs at Public Institutions of Higher Education (to remove provisions regarding approval of educator preparation programs)—*Dr. Chris Rasmussen, Senior Director of Academic Pathways and Innovation*
- E.** Repeal CCHE Policy Section I, Part P: Educator Preparation—*Dr. Chris Rasmussen, Senior Director of Academic Pathways and Innovation*
- F.** Degree Authorization – Provisional Authorization for Rosalind Franklin University Medicine and Sciences – *Heather DeLange, Director of the Office of Private Postsecondary Education*
- G.** Degree Authorization – Authorization as a Religious Training Institution for Manna University – *Heather DeLange, Director of the Office of Private Postsecondary Education*
- H.** Degree Authorization – Renewal of Authorization as a Place of Business for Aspen University – *Heather DeLange, Director of the Office of Private Postsecondary Education*
- I.** Degree Authorization – Renewal of Provisional Authorization for Galen College of Nursing – *Heather DeLange, Director of the Office of Private Postsecondary Education*
- J.** Approval of Two-Year Cash-Funded List for Colorado State University – Fort Collins – *Kennedy Evans, Lead Finance Analyst*

Commissioner Abramson moved to approve the consent items. Seconded by Commissioner Temu-Otting. The motion was approved.

III. Action Items

- A.** No Actions Items

Meeting adjourned at 11:29 am.



TOPIC: RENEWAL OF FULL AUTHORIZATION FOR DENVER SEMINARY

PREPARED BY: HEATHER DELANGE, OFFICE OF PRIVATE POSTSECONDARY EDUCATION

I. SUMMARY

This consent item recommends the renewal of Full Authorization for the Denver Seminary pursuant to the Degree Authorization Act (§23-2-101 C.R.S.).

II. BACKGROUND

The Colorado Commission on Higher Education (CCHE) has statutory responsibility for administration of Title 23, Article 2 of the Colorado Revised Statutes, commonly referred to as the Degree Authorization Act (DAA). The Act sets out the terms by which the Commission may authorize accredited private colleges and universities, out-of-state public colleges and universities, and seminaries and bible colleges to operate in Colorado.

The DAA outlines the Department's jurisdiction over private education programs available to the residents of the state of Colorado. The DAA establishes standards to (1) prevent misrepresentation, fraud, and collusion in offering educational programs to the public and (2) protect, preserve, foster, and encourage the educational programs offered by private educational institutions, which meet generally recognized criteria of quality and effectiveness as determined through voluntary accreditation.

Pursuant to statute and policy, all authorized institutions under the DAA must renew authorization periodically. The renewal period varies by the type of authorization that the institution holds from the CCHE. A private college or university that has full authorization "shall apply for renewal of authorization in accordance with the schedule for institutional reaccreditation by its accrediting body or every three years, whichever is longer."

Full Authorization is awarded to institutions that are institutionally accredited by an institutional accrediting agency that is recognized by the U.S. Department of Education and have had a successful on-site review of their Colorado campus. These institutions are subject to the deceptive trade practice provisions in §23-2-104, C.R.S.

Denver Seminary is a private, not-for-profit seminary that has been operating in Colorado as an accredited institution since 1972. The University has been accredited by the Higher Learning Commission (HLC) throughout its operation in Colorado and currently offers programs ranging from the certificate level through the doctoral level. The University self-reported 1,083 students for Calendar Year 2022.

III. STAFF ANALYSIS

Pursuant to CCHE Policy Section I, Part J, the accreditation cycle triggers the renewal of authorization for institutions that are awarded Full Authorization by the CCHE. Denver Seminary received a reaffirmation of accreditation from the HLC in 2022 with a mid-cycle review due in 2026-2027 (a report on continued progress related to program review.) The next full reaffirmation of accreditation visit is scheduled for 2031-2032. HLC accreditation assures quality by verifying that an institution meets threshold requirements and is engaged in continuous improvement. All institutions are required to submit data annually in their institution update, undergo annual monitoring of financial and non-financial indicators, and adhere to HLC policies and practices.

With the renewal of accreditation by HLC, Denver Seminary applied to the Department in August 2023 for renewal of Full Authorization in accordance with the CCHE policy, Section I, Part J.

In addition to renewing and maintaining its accreditation, Denver Seminary continues to meet and comply with all requirements for authorization to operate in Colorado. In a review of the Department's student complaint database, there are no outstanding complaints against Denver Seminary.

Upon review of the HLC reaffirmation letter and the Seminary's continued compliance, Department staff recommend Denver Seminary for the renewal of Full Authorization.

IV. STAFF RECOMMENDATION

Staff recommends the Commission approve the renewal of Full Authorization for Denver Seminary.

STATUTORY AUTHORITY

C.R.S §23-2-103.3(5) A private college or university that has authorization from the commission pursuant to this section and maintains its accreditation shall apply to the department for reauthorization in accordance with the schedule for reaccreditation by its accrediting body or every three years, whichever is longer. A seminary or religious training institution shall apply for reauthorization every three years. A private college or university or seminary or religious training institution that seeks reauthorization shall submit an application in accordance with the procedures and policies adopted by the commission and shall pay the reauthorization fee established by the commission pursuant to section 23-2-104.5.

TOPIC: TWO-YEAR CASH-FUNDED CAPITAL LIST FOR UNIVERSITY OF NORTHERN COLORADO

PREPARED BY: KENNEDY EVANS, LEAD FINANCE ANALYST

I. SUMMARY

This consent item amends the Two-Year Cash Funded Capital Program List for the University of Northern Colorado. The amended list reflects the addition of the Arlington Exterior Envelope and Structural Repairs project that will repair existing damage to the roof.

II. BACKGROUND

Under C.R.S. 23-1-106, the Colorado Commission on Higher Education (CCHE) must provide the legislative Capital Development Committee (CDC) with either approval or commentary on amendments to the two-year cash-funded capital program lists submitted by public institutions of higher education. Capital construction projects or acquisition of real property less than or equal to two million dollars that are exclusively cash funded, and projects not for new construction less than or equal to ten million dollars that are exclusively cash funded are exempted from this process. Governing boards have the authority to submit new two-year lists and amendments to the CCHE and CDC at any point during the fiscal year; however, projects on the two-year list may not commence until approved by the CDC. Any project expected to exceed the originally approved appropriation by fifteen percent or more must submit an amended two-year list item for approval.

III. STAFF ANALYSIS

Arlington Exterior Envelope and Structural Repairs Project

Table 1 displays the cost of the Arlington Exterior Envelope and Structural Repairs Project

Table 1: Two-Year Cash Funded Capital Program, Arlington Exterior Envelope and Structural Repairs Project

FY 2022-23 Through FY 2023-24 List	
Cash Funds	\$5,380,189
Federal Funds	\$0
Total Funds	\$5,380,189

Project Description: The University of Northern Colorado requests \$5,380,189 in cash spending authority for the construction of their Arlington Exterior Envelope and Structural Repairs project. To fund this request, UNC intends to use cash funds from capital reserves.

Arlington Apartments is a university owned apartment complex consisting of 6 three story apartment buildings. There are 179 units with 394 student beds. The complex was constructed in

2002. This apartment complex is part of our UNC residence Hall system and is fully occupied by UNC students.

During a routine roof inspection, our technician discovered several soft areas in the roof structure. Upon further investigation, we found areas of deterioration in the roof joists and adjoining parapet walls, believed to be due to condensation. We have contracted with WJE to perform a more thorough structural analysis and to design a repair solution. We have selected Adolphson & Peterson as CMGC and to provide an estimate for the project.

The repairs will include removal of existing air conditioning units, roofing, and roof decking. The roof joists will be reinforced, new decking, and roofing will be installed and the air conditioning units replaced.

IV. STAFF RECOMMENDATIONS

Staff recommends approval of the amended Two-Year Cash Funded Capital Program List for the University of Northern Colorado and the forwarding of the decision to the Capital Development Committee and the Office of State Planning and Budgeting.

V. STATUTORY AUTHORITY

C.R.S. 23-1-106(1) Except as permitted by subsection (9) of this section, it is declared to be the policy of the general assembly not to authorize any activity requiring capital construction or capital renewal for state institutions of higher education unless approved by the commission.

(5) (a) The commission shall approve plans for any capital construction or capital renewal project at any state institution of higher education regardless of the source of funds; except that the commission need not approve plans for any capital construction or capital renewal project at a local district college or area technical college or for any capital construction or capital renewal project described in subsection (9) of this section.

(b) The commission may except from the requirements for program and physical planning any project that requires two million dollars or less if the capital construction project is for new construction and funded solely from cash funds held by the institution or the project is funded through the higher education revenue bond intercept program established pursuant to section 23-5-139, or ten million dollars or less if the project is not for new construction and is funded solely from cash funds held by the institution.

(7)(c)(I)(B) The commission annually shall prepare a unified, two-year report for capital construction projects for new acquisitions of real property or for new construction, described in subsection (10) of this section, estimated to require total project expenditures exceeding two million dollars, coordinated with education plans. The commission shall transmit the report to the office of state planning and budgeting, the governor, the capital development committee, and the joint budget committee, consistent with the executive budget timetable.

(II)(A) The commission shall submit the two-year projections prepared by each state institution of higher education for each two-year period to the office of state planning and budgeting and the capital development committee. The capital development committee shall conduct a hearing in each regular legislative session on the projections and either approve the projections or return the projections to the state institution of higher education for modification. The commission and the office of state planning and budgeting shall provide the capital development committee with comments concerning each projection.

(B) A state institution of higher education may submit to the staff of the capital development committee, the commission, and the office of state planning and budgeting an amendment to its approved two-year projection. The capital development committee shall conduct a hearing on the amendment within thirty days after submission during a regular legislative session of the general assembly or within forty-five days after submission during any period that the general assembly is not in regular legislative session. The capital development committee shall either approve the projections or return the projections to the state institution of higher education for modification. The commission and the office of state planning and budgeting shall provide the capital development committee with comments concerning each amendment.

(10)(b) For any project subject to subsection (9) of this section, the governing board may enhance the project in an amount not to exceed fifteen percent of the original estimate of the cost of the project without the approval of the commission, the office of state planning and budgeting, the capital development committee, or the joint budget committee so long as the governing board notifies the commission, the office of state planning and budgeting, the capital development committee, and the joint budget committee in writing, explaining how the project has been enhanced and the source of the moneys for the enhancement.

ATTACHMENTS:

ATTACHMENT A: Amended Two-Year Cash Funded Capital Program List – University of Northern Colorado

ATTACHMENT B: Cash Funded Capital Construction Request FY 23-24 – University of Northern Colorado

Form CC-LCF

Two-Year Capital Construction - List of Cash Funded Projects
FY 2024-25 to FY 2025-26
Revised X/XX

Prepared By: Kirk Leichter

Phone: 970-351-1264

E-Mail: kirk.leichter@unco.edu

Institution Name: University of Northern Colorado

Arlington Exterior Envelope and Structural repairs

Project Title:

Funding Source		Total Project Cost	Project Type:	Project Category:
Cash Funds	CF	\$ 5,380,189	Capital Renewal	Auxiliary
Federal Funds	FF	\$ -	Intercept Project:	Est. Start Date:
Total Funds	TF	\$ 5,380,189	DHE Approved Program Plan:	Est. Completion Date:
			List Approval Date (month/year)	Funding Method:

Project Title:

Funding Source		Total Project Cost	Project Type:	Project Category:
Cash Funds	CF	\$ -	Intercept Project:	Est. Start Date:
Federal Funds	FF	\$ -	DHE Approved Program Plan:	Est. Completion Date:
Total Funds	TF	\$ -	List Approval Date (month/year)	Funding Method:

Project Title:

Funding Source		Total Project Cost	Project Type:	Project Category:
Cash Funds	CF	\$ -	Intercept Project:	Est. Start Date:
Federal Funds	FF	\$ -	DHE Approved Program Plan:	Est. Completion Date:
Total Funds	TF	\$ -	List Approval Date (month/year)	Funding Method:

Project Title:

Funding Source		Total Project Cost	Project Type:	Project Category:
Cash Funds	CF	\$ -	Intercept Project:	Est. Start Date:
Federal Funds	FF	\$ -	DHE Approved Program Plan:	Est. Completion Date:
Total Funds	TF	\$ -	List Approval Date (month/year)	Funding Method:

Project Title:

Funding Source		Total Project Cost	Project Type:	Project Category:
Cash Funds	CF	\$ -	Intercept Project:	Est. Start Date:
Federal Funds	FF	\$ -	DHE Approved Program Plan:	Est. Completion Date:
Total Funds	TF	\$ -	List Approval Date (month/year)	Funding Method:

Project Title:

Funding Source		Total Project Cost	Project Type:	Project Category:
Cash Funds	CF	\$ -	Intercept Project:	Est. Start Date:
Federal Funds	FF	\$ -	DHE Approved Program Plan:	Est. Completion Date:
Total Funds	TF	\$ -	List Approval Date (month/year)	Funding Method:

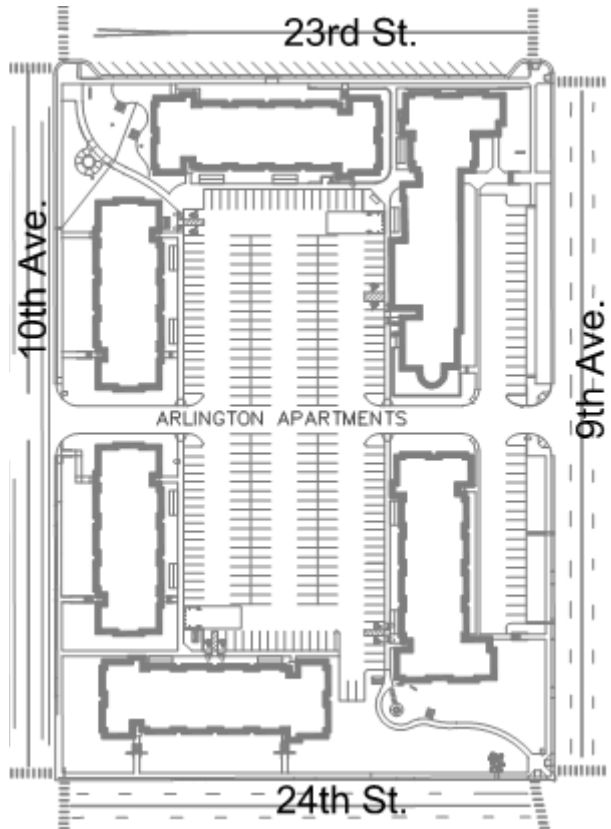
CC-C2: CASH FUNDED CAPITAL CONSTRUCTION REQUEST FY 2024-25

1. SUMMARY INFORMATION	Complete Every Row in this Column
a. Agency or Institution Name:	University of Northern Colorado
b. Project Name:	Arlington Exterior Envelope and Structural Repairs
c. New construction, modification, or acquisition?	<input type="checkbox"/> New Construction <input type="checkbox"/> Modification <input type="checkbox"/> Acquisition <input checked="" type="checkbox"/> Capital Renewal
d. Total Square Footage	_172821_ GSF _____ ASF

2. BRIEF SUMMARY OF CAPITAL PROJECT	Enter summary below, this column
a. In 3-4 sentences summarize the objective and purpose of the project.	<p>Arlington Apartments is a university owned apartment complex consisting of 6 three story apartment buildings. There are 179 units with 394 student beds. The complex was constructed in 2002.</p> <p>During a routine roof inspection, our technician discovered several soft areas in the roof structure. Upon further investigation, we found areas of deterioration in the roof joists and adjoining parapet walls, believed to be due to condensation. We have contracted with WJE to perform a more thorough structural analysis and to design a repair solution. We have selected Adolphson & Peterson as CMGC and to provide an estimate for the project.</p> <p>The repairs will include removal of existing air conditioning units, roofing and roof decking. The roof joists will be reinforced, new decking and roofing will be installed and the air conditioning units replaced.</p>
b. In 3-4 sentences explain what spending authority is requested, and how the cash funds will be provided, or the expected bond terms and how the bond will be repaid.	We are requesting spending authority for \$5,380,189 in UNC cash funds from capital reserves.
c. In 3-4 sentences identify the campus programs and/or populations impacted by this project.	This apartment complex is part of our UNC residence Hall system and is fully occupied by UNC students.
d. Identify the target LEED level and costs associated with HPCP compliance. If unknown explain why.	We are not planning on LEED certification due to the limited scope of the project. We will be increasing the insulation thickness as part of the roof replacement.

3. ADDITIONAL INFORMATION

Provide any additional information that is deemed important.



TOPIC: TWO-YEAR CASH-FUNDED CAPITAL LIST FOR COLORADO SCHOOL OF MINES

PREPARED BY: KENNEDY EVANS, LEAD FINANCE ANALYST

I. SUMMARY

This consent item amends the Two-Year Cash Funded Capital Program List for the Colorado School of Mines. The amended list reflects the addition of five projects, which include Residence Hall 7, Mines Park Housing New Construction, Dining and Student Services Building (Chauvenet Hall), Alderson Hall 4th Floor Renovation, and University Residence.

II. BACKGROUND

Under C.R.S. 23-1-106, the Colorado Commission on Higher Education (CCHE) must provide the legislative Capital Development Committee (CDC) with either approval or commentary on amendments to the two-year cash-funded capital program lists submitted by public institutions of higher education. Capital construction projects or acquisition of real property less than or equal to two million dollars that are exclusively cash funded, and projects not for new construction less than or equal to ten million dollars that are exclusively cash funded are exempted from this process. Governing boards have the authority to submit new two-year lists and amendments to the CCHE and CDC at any point during the fiscal year; however, projects on the two-year list may not commence until approved by the CDC. Any project expected to exceed the originally approved appropriation by fifteen percent or more must submit an amended two-year list item for approval.

III. STAFF ANALYSIS

Residence Hall 7

Table 1 displays the cost of the Residence Hall 7 Project

Table 1: Two-Year Cash Funded Capital Program, Residence Hall 7

FY 2022-23 Through FY 2023-24 List	
Cash Funds	\$200,000,000
Federal Funds	\$0
Total Funds	\$200,000,000

Project Description: The Colorado School of Mines requests \$200,000,000 in cash spending authority for the construction of their Residence Hall 7 project. To fund this request, CSM intends to borrow the entirety of the funds through a public issuance of tax-exempt institutional revenue bonds. Current market conditions suggest a borrowing rate of approximately 5.00%. The debt will be repaid over a period of 30 years and will be funded by room rental revenues.

The new residence hall will accommodate ~800 beds with assorted support programming including fitness, dining, study spaces, and multi-purpose meeting and gathering spaces. The site program will include all site utilities, landscape development and strategies for addressing current and future pedestrian crossing of 19th Street towards the new development.

This project directly impacts sophomore students living in existing campus housing facilities and those that live off campus but would like to live on campus. Enrollment at Mines is increasing and is projected to increase for the next several years. As a result, Mines continues to offer new on-campus housing options as exemplified by these new apartment-style residential facilities.

Mines Park Housing New Construction

Table 2 displays the cost of the Mines Park Housing New Construction

Table 2: Two-Year Cash Funded Capital Program, Mines Park Housing New Construction

FY 2022-23 Through FY 2023-24 List	
Cash Funds	\$140,000,000
Federal Funds	\$0
Total Funds	\$140,000,000

Project Description: The Colorado School of Mines requests \$140,000,000 in cash spending authority for the construction of their Mines Park Housing New Construction project. To fund this request, CSM intends to borrow the entirety of the funds through a public issuance of tax-exempt institutional revenue bonds. Current market conditions suggest a borrowing rate of approximately 5.00%. The debt will be repaid over a period of 30 years and will be funded by apartment rental revenues.

The oldest existing Mines Park apartments (known as the 1800s) have exceeded their life expectancy. This project will replace all six residential buildings and a shared community building. Five new residential buildings will be constructed containing ~648 beds (a net increase of ~514 beds). Each building has a shared community space and study lounges. A larger community-wide shared community space is included as part of one of the new residential buildings.

This project directly impacts upperclassmen and graduate students living in existing campus housing facilities and those that live off campus but would like to live on campus. Enrollment at Mines is increasing and is projected to increase for the next several years. As a result, Mines continues to offer new on-campus housing options as exemplified by these new apartment-style residential facilities.

Dining and Student Services Building (Chauvenet Hall)

Table 3 displays the cost of the Dining and Student Services Building (Chauvenet Hall)

Table 3: Two-Year Cash Funded Capital Program, Dining and Student Services Building (Chauvenet Hall)

FY 2022-23 Through FY 2023-24 List	
Cash Funds	\$60,000,000
Federal Funds	\$0
Total Funds	\$60,000,000

Project Description: The Colorado School of Mines requests \$60,000,000 in cash spending authority for the construction of their Dining and Student Services Building (Chauvenet Hall) project. To fund this request, CSM intends to borrow the entirety of the funds through a public issuance of tax-exempt institutional revenue bonds. Current market conditions suggest a borrowing rate of approximately 5.00%. The debt will be repaid over a period of 30 years and will be funded by dining revenues and, to a smaller extent, education and general revenues.

The program will include dining, study, and student service space and may include academic and lab spaces. The site for these programs is at the current Chauvenet Hall building and site. The project will refine the current program at the existing facility to accommodate existing and new desired programs. The final program will then be used to define and document required construction interventions which may include complete replacement of the existing facility or a renovation and addition.

This project directly impacts students living in campus housing facilities and other students, faculty, and staff. Enrollment at Mines is increasing and is projected to increase for the next several years. As a result, Mines continues to offer new on-campus housing options as exemplified in current designs for a new ~800-bed residence hall and new residential facilities at Mines Park. One of the primary drivers for this project is to increase dining options and capacity on campus. While the demand for dining will increase with more students living on campus, the current lunch time demand of campus is not being met and existing venues are over capacity. This project will provide dining in the heart of campus to solve these challenges.

Alderson Hall 4th Floor Renovation

Table 4 displays the cost of the Alderson Hall 4th Floor Renovation

Table 4: Two-Year Cash Funded Capital Program, Alderson Hall 4th Floor Renovation

FY 2022-23 Through FY 2023-24 List	
Cash Funds	\$14,000,000
Federal Funds	\$0
Total Funds	\$14,000,000

Project Description: The Colorado School of Mines requests \$14,000,000 in cash spending authority for the construction of their Alderson Hall 4th Floor Renovation project. To fund this request, CSM is still evaluating its financing strategy, but it is likely to consist of cash reserve funding and/or an issuance of tax-exempt institutional revenue bonds. The debt would likely be structured to be repaid over a period of 15 to 30 years by education and general revenues.

Renovation of the 4th floor to create ~6,000 SF of new research labs, new right-sized offices for post-docs and faculty, and graduate student open offices. This renovation is desired to increase academic and research productivity and to increase the occupancy and efficiency of the associated spaces.

The project will convert existing computer labs and office space to research labs for various campus departments. The project will also reconfigure office space to conform to the school's space guidelines, therefore creating space for more faculty offices and graduate student work area.

University Residence

Table 5 displays the cost of the University Residence

Table 5: Two-Year Cash Funded Capital Program, University Residence

FY 2022-23 Through FY 2023-24 List	
Cash Funds	\$2,500,000
Federal Funds	\$0
Total Funds	\$2,500,000

Project Description: The Colorado School of Mines requests \$2,500,000 in cash spending authority for the construction of their University Residence project. To fund this request, CSM will be using philanthropic donations.

The existing University Residence is within a row of existing former houses on campus. All other houses within this area are no longer used for housing. Due to the size of the buildings and their prominent location on campus, the university has determined that the University Residence is best located at a new site at the south edge of campus. Upon completion of the new residence, the old residence will be repurposed for academic support use and eventually all small residential sites in the core of campus will be consolidated and redeveloped as new academic, research, student life, or administrative facilities.

The relocation of the University Residence to a new site will allow the existing facility to be repurposed for academic support and potentially faculty offices. Additional academic and faculty support space will increase academic and research productivity.

IV. STAFF RECOMMENDATIONS

Staff recommends approval of the amended Two-Year Cash Funded Capital Program List for Colorado School of Mines and the forwarding of the decision to the Capital Development Committee and the Office of State Planning and Budgeting.

V. STATUTORY AUTHORITY

C.R.S. 23-1-106(1) Except as permitted by subsection (9) of this section, it is declared to be the policy of the general assembly not to authorize any activity requiring capital construction or capital renewal for state institutions of higher education unless approved by the commission.

(5) (a) The commission shall approve plans for any capital construction or capital renewal project at any state institution of higher education regardless of the source of funds; except that the commission need not approve plans for any capital construction or capital renewal project at a local district college or area technical college or for any capital construction or capital renewal project described in subsection (9) of this section.

(b) The commission may except from the requirements for program and physical planning any project that requires two million dollars or less if the capital construction project is for new construction and funded solely from cash funds held by the institution or the project is funded through the higher education revenue bond intercept program established pursuant to section 23-5-139, or ten million dollars or less if the project is not for new construction and is funded solely from cash funds held by the institution.

(7)(c)(I)(B) The commission annually shall prepare a unified, two-year report for capital construction projects for new acquisitions of real property or for new construction, described in subsection (10) of this section, estimated to require total project expenditures exceeding two million dollars, coordinated with education plans. The commission shall transmit the report to the office of state planning and budgeting, the governor, the capital development committee, and the joint budget committee, consistent with the executive budget timetable.

(II)(A) The commission shall submit the two-year projections prepared by each state institution of higher education for each two-year period to the office of state planning and budgeting and the capital development committee. The capital development committee shall conduct a hearing in each regular legislative session on the projections and either approve the projections or return the projections to the state institution of higher education for modification. The commission and the office of state planning and budgeting shall provide the capital development committee with comments concerning each projection.

(B) A state institution of higher education may submit to the staff of the capital development committee, the commission, and the office of state planning and budgeting an amendment to its approved two-year projection. The capital development committee shall conduct a hearing on the amendment within thirty days after submission during a regular legislative session of the general assembly or within forty-five days after submission during any period that the general assembly is

not in regular legislative session. The capital development committee shall either approve the projections or return the projections to the state institution of higher education for modification. The commission and the office of state planning and budgeting shall provide the capital development committee with comments concerning each amendment.

(10)(b) For any project subject to subsection (9) of this section, the governing board may enhance the project in an amount not to exceed fifteen percent of the original estimate of the cost of the project without the approval of the commission, the office of state planning and budgeting, the capital development committee, or the joint budget committee so long as the governing board notifies the commission, the office of state planning and budgeting, the capital development committee, and the joint budget committee in writing, explaining how the project has been enhanced and the source of the moneys for the enhancement.

ATTACHMENTS:

ATTACHMENT A: Amended Two-Year Cash Funded Capital Program List – Colorado School of Mines

ATTACHMENT B: Cash Funded Capital Construction Request FY 23-24 – Colorado School of Mines – Res Hall 7

ATTACHMENT C: Cash Funded Capital Construction Request FY 23-24 – Colorado School of Mines – Mines Park Housing New Construction

ATTACHMENT D: Cash Funded Capital Construction Request FY 23-24 – Colorado School of Mines - Dining and Student Services Building (Chauvenet Hall)

ATTACHMENT E: Cash Funded Capital Construction Request FY 23-24 – Colorado School of Mines - Alderson Hall 4th Floor Renovation

ATTACHMENT F: Cash Funded Capital Construction Request FY 23-24 – Colorado School of Mines - University Residence

Form CC-LCF

Two-Year Capital Construction - List of Cash Funded Projects
FY 2023-24 to FY 2024-25
Revised 8/23/2023

Prepared By: Jered Minter

Phone: 303 273 3336

E-Mail: minter@mines.edu

Institution Name:	Colorado School of Mines									
Project Title:	Mines Park Renovation 2023									
Funding Source	Total Project Cost		Project Type:		Capital Renewal	Project Category:		Auxillary		
Cash Funds CF	\$	13,400,000	Intercept Project:		No	Est. Start Date:		July-23		
Federal Funds FF			DHE Approved Program Plan:		NA	Est. Completion Date:		September-24		
Total Funds TF	\$	13,400,000	List Approval Date (month/year)		NA	Funding Method:		Cash		
Project Title:	Campus EMRF Infrastructure									
Funding Source	Total Project Cost		Project Type:		Capital Construction	Project Category:		Academic		
Cash Funds CF	\$	22,723,518	Intercept Project:		No	Est. Start Date:		July-23		
Federal Funds FF			DHE Approved Program Plan:		NA	Est. Completion Date:		July-26		
Total Funds TF	\$	22,723,518	List Approval Date (month/year)		NA	Funding Method:		Cash		
Project Title:	Residence Hall 7									
Funding Source	Total Project Cost		Project Type:		Capital Construction	Project Category:		Auxillary		
Cash Funds CF	\$	200,000,000	Intercept Project:		No	Est. Start Date:		September-23		
Federal Funds FF			DHE Approved Program Plan:		NA	Est. Completion Date:		December-27		
Total Funds TF	\$	200,000,000	List Approval Date (month/year)		NA	Funding Method:		Cash		
Project Title:	Mines Park Housing New Construction									
Funding Source	Total Project Cost		Project Type:		Capital Construction	Project Category:		Auxillary		
Cash Funds CF	\$	140,000,000	Intercept Project:		No	Est. Start Date:		September-23		
Federal Funds FF			DHE Approved Program Plan:		NA	Est. Completion Date:		December-26		
Total Funds TF	\$	140,000,000	List Approval Date (month/year)		NA	Funding Method:		Cash		
Project Title:	Dining and Student Services Building (Chauvenet Hall)									
Funding Source	Total Project Cost		Project Type:		Capital Construction	Project Category:		Auxillary		
Cash Funds CF	\$	60,000,000	Intercept Project:		No	Est. Start Date:		July-24		
Federal Funds FF			DHE Approved Program Plan:		NA	Est. Completion Date:		December-27		
Total Funds TF	\$	60,000,000	List Approval Date (month/year)		NA	Funding Method:		Cash		
Project Title:	Alderson Hall 4th Floor Renovation									
Funding Source	Total Project Cost		Project Type:		Capital Construction	Project Category:		Academic		
Cash Funds CF	\$	14,000,000	Intercept Project:		No	Est. Start Date:		April-25		
Federal Funds FF			DHE Approved Program Plan:		NA	Est. Completion Date:		December-27		
Total Funds TF	\$	14,000,000	List Approval Date (month/year)		NA	Funding Method:		Cash		

Cash Funds	CF	\$	-	Intercept Project:		Est. Start Date:	
Federal Funds	FF	\$	-	DHE Approved Program Plan:		Est. Completion Date:	
Total Funds	TF	\$	-	List Approval Date (month/year)		Funding Method:	
Project Title:							
Funding Source		Total Project Cost		Project Type:		Project Category:	
Cash Funds	CF	\$	-	Intercept Project:		Est. Start Date:	
Federal Funds	FF	\$	-	DHE Approved Program Plan:		Est. Completion Date:	
Total Funds	TF	\$	-	List Approval Date (month/year)		Funding Method:	
Project Title:							
Funding Source		Total Project Cost		Project Type:		Project Category:	
Cash Funds	CF	\$	-	Intercept Project:		Est. Start Date:	
Federal Funds	FF	\$	-	DHE Approved Program Plan:		Est. Completion Date:	
Total Funds	TF	\$	-	List Approval Date (month/year)		Funding Method:	
Project Title:							
Funding Source		Total Project Cost		Project Type:		Project Category:	
Cash Funds	CF	\$	-	Intercept Project:		Est. Start Date:	
Federal Funds	FF	\$	-	DHE Approved Program Plan:		Est. Completion Date:	
Total Funds	TF	\$	-	List Approval Date (month/year)		Funding Method:	
Project Title:							
Funding Source		Total Project Cost		Project Type:		Project Category:	
Cash Funds	CF	\$	-	Intercept Project:		Est. Start Date:	
Federal Funds	FF	\$	-	DHE Approved Program Plan:		Est. Completion Date:	
Total Funds	TF	\$	-	List Approval Date (month/year)		Funding Method:	
Project Title:							
Funding Source		Total Project Cost		Project Type:		Project Category:	
Cash Funds	CF	\$	-	Intercept Project:		Est. Start Date:	
Federal Funds	FF	\$	-	DHE Approved Program Plan:		Est. Completion Date:	
Total Funds	TF	\$	-	List Approval Date (month/year)		Funding Method:	
Project Title:							
Funding Source		Total Project Cost		Project Type:		Project Category:	
Cash Funds	CF	\$	-	Intercept Project:		Est. Start Date:	
Federal Funds	FF	\$	-	DHE Approved Program Plan:		Est. Completion Date:	
Total Funds	TF	\$	-	List Approval Date (month/year)		Funding Method:	

CC-C2: CASH FUNDED CAPITAL CONSTRUCTION REQUEST FY 2024-25

1. SUMMARY INFORMATION	Complete Every Row in this Column
a. Agency or Institution Name:	Colorado School of Mines
b. Project Name:	Residence Hall 7
c. New construction, modification, or acquisition?	<input checked="" type="checkbox"/> New Construction <input type="checkbox"/> Modification <input type="checkbox"/> Acquisition <input type="checkbox"/> Capital Renewal
d. Total Square Footage	312,500 GSF

2. BRIEF SUMMARY OF CAPITAL PROJECT	Enter summary below, this column
a. In 3-4 sentences summarize the objective and purpose of the project.	The new residence hall will accommodate ~800 beds with assorted support programming including fitness, dining, study spaces, and multi-purpose meeting and gathering spaces. The site program will include all site utilities, landscape development and strategies for addressing current and future pedestrian crossing of 19th Street towards the new development.
b. In 3-4 sentences explain what spending authority is requested, and how the cash funds will be provided, or the expected bond terms and how the bond will be repaid.	Mines is requesting \$200,000,000 in spending authority. Mines intends to borrow the entirety of the funds through a public issuance of tax-exempt institutional revenue bonds. Current market conditions suggest a borrowing rate of approximately 5.00%. The debt will be repaid over a period of 30 years and will be funded by room rental revenues.
c. In 3-4 sentences identify the campus programs and/or populations impacted by this project.	This project directly impacts sophomore students living in existing campus housing facilities and those that live off campus but would like to live on campus. Enrollment at Mines is increasing and is projected to increase for the next several years. As a result, Mines continues to offer new on-campus housing options as exemplified by these new apartment-style residential facilities.
d. Identify the target LEED level and costs associated with HPCP compliance. If unknown explain why.	Not applicable. Per Colorado Revised Statute 24-30-1305.5, this project does not require HPCP compliance because the project will not receive state funds. However, Mines will endeavor to design the project and specify systems and materials that comply with sustainability and high-performance best practices. Specific strategies will be identified and evaluated as the design progresses. LEED Gold will be used as a benchmark and target for design decisions and certification will likely be pursued. The project costs associated with achieving LEED Gold are approximately 5%.

3. ADDITIONAL INFORMATION	
Provide any additional information that is deemed important.	

CC-C2: CASH FUNDED CAPITAL CONSTRUCTION REQUEST FY 2024-25

1. SUMMARY INFORMATION	Complete Every Row in this Column
a. Agency or Institution Name:	Colorado School of Mines
b. Project Name:	Mines Park Housing New Construction
c. New construction, modification, or acquisition?	<input checked="" type="checkbox"/> New Construction <input type="checkbox"/> Modification <input type="checkbox"/> Acquisition <input type="checkbox"/> Capital Renewal
d. Total Square Footage	254,760 GSF

2. BRIEF SUMMARY OF CAPITAL PROJECT	Enter summary below, this column
a. In 3-4 sentences summarize the objective and purpose of the project.	The oldest existing Mines Park apartments (known as the 1800s) have exceeded their life expectancy. This project will replace all six residential buildings and a shared community building. Five new residential buildings will be constructed containing ~648 beds (a net increase of ~514 beds). Each building has a shared community space and study lounges. A larger community-wide shared community space is included as part of one of the new residential buildings.
b. In 3-4 sentences explain what spending authority is requested, and how the cash funds will be provided, or the expected bond terms and how the bond will be repaid.	Mines is requesting \$140,000,000 in spending authority. Mines intends to borrow the entirety of the funds through a public issuance of tax-exempt institutional revenue bonds. Current market conditions suggest a borrowing rate of approximately 5.00%. The debt will be repaid over a period of 30 years and will be funded by apartment rental revenues.
c. In 3-4 sentences identify the campus programs and/or populations impacted by this project.	This project directly impacts upperclassmen and graduate students living in existing campus housing facilities and those that live off campus but would like to live on campus. Enrollment at Mines is increasing and is projected to increase for the next several years. As a result, Mines continues to offer new on-campus housing options as exemplified by these new apartment-style residential facilities.
d. Identify the target LEED level and costs associated with HPCP compliance. If unknown explain why.	Not applicable. Per Colorado Revised Statute 24-30-1305.5, this project does not require HPCP compliance because the project will not receive state funds. However, Mines will endeavor to design the project and specify systems and materials that comply with sustainability and high-performance best practices. Specific strategies will be identified and evaluated as the design progresses. LEED Gold will be used as a benchmark and target for design decisions and certification will likely be pursued. The project costs associated with achieving LEED Gold are approximately 5%.

3. ADDITIONAL INFORMATION	
Provide any additional information that is deemed important.	

CC-C2: CASH FUNDED CAPITAL CONSTRUCTION REQUEST FY 2024-25

1. SUMMARY INFORMATION	Complete Every Row in this Column
a. Agency or Institution Name:	Colorado School of Mines
b. Project Name:	Dining and Student Services Building (Chauvenet Hall)
c. New construction, modification, or acquisition?	<input checked="" type="checkbox"/> New Construction <input type="checkbox"/> Modification <input type="checkbox"/> Acquisition <input type="checkbox"/> Capital Renewal
d. Total Square Footage	38,000 GSF

2. BRIEF SUMMARY OF CAPITAL PROJECT	Enter summary below, this column
a. In 3-4 sentences summarize the objective and purpose of the project.	The program will include dining, study, and student service space and may include academic and lab spaces. The site for these programs is at the current Chauvenet Hall building and site. The project will refine the current program at the existing facility to accommodate existing and new desired programs. The final program will then be used to define and document required construction interventions which may include complete replacement of the existing facility or a renovation and addition.
b. In 3-4 sentences explain what spending authority is requested, and how the cash funds will be provided, or the expected bond terms and how the bond will be repaid.	Mines is requesting \$60,000,000 in spending authority. Mines intends to borrow the entirety of the funds through a public issuance of tax-exempt institutional revenue bonds. Current market conditions suggest a borrowing rate of approximately 5.00%. The debt will be repaid over a period of 30 years and will be funded by dining revenues and, to a smaller extent, education and general revenues.
c. In 3-4 sentences identify the campus programs and/or populations impacted by this project.	This project directly impacts students living in campus housing facilities and other students, faculty, and staff. Enrollment at Mines is increasing and is projected to increase for the next several years. As a result, Mines continues to offer new on-campus housing options as exemplified in current designs for a new ~800-bed residence hall and new residential facilities at Mines Park. One of the primary drivers for this project is to increase dining options and capacity on campus. While the demand for dining will increase with more students living on campus, the current lunch time demand of campus is not being met and existing venues are over capacity. This project will provide dining in the heart of campus to solve these challenges.
d. Identify the target LEED level and costs associated with HPCP compliance. If unknown explain why.	Not applicable. Per Colorado Revised Statute 24-30-1305.5, this project does not require HPCP compliance because the project will not receive state funds. However, Mines will endeavor to design the project and specify systems and materials that comply with sustainability and high-performance best practices. Specific strategies will be identified and evaluated as the design progresses. LEED Gold will be used as a benchmark and target for design decisions and certification will likely be pursued. The project costs associated with achieving LEED Gold are approximately 5%.

3. ADDITIONAL INFORMATION

Provide any additional
information that is deemed
important.

CC-C2: CASH FUNDED CAPITAL CONSTRUCTION REQUEST

FY 2024-25

1. SUMMARY INFORMATION	Complete Every Row in this Column
a. Agency or Institution Name:	Colorado School of Mines
b. Project Name:	Alderson Hall 4th Floor Renovation
c. New construction, modification, or acquisition?	<input type="checkbox"/> New Construction X Modification <input type="checkbox"/> Acquisition <input type="checkbox"/> Capital Renewal
d. Total Square Footage	12,750 GSF

2. BRIEF SUMMARY OF CAPITAL PROJECT	Enter summary below, this column
a. In 3-4 sentences summarize the objective and purpose of the project.	Renovation of the 4th floor to create ~6,000 SF of new research labs, new right-sized offices for post-docs and faculty, and graduate student open offices. This renovation is desired to increase academic and research productivity and to increase the occupancy and efficiency of the associated spaces.
b. In 3-4 sentences explain what spending authority is requested, and how the cash funds will be provided, or the expected bond terms and how the bond will be repaid.	Mines is requesting \$14,000,000 in spending authority. Mines is still evaluating its financing strategy, but it is likely to consist of cash reserve funding and/or an issuance of tax-exempt institutional revenue bonds. The debt would likely be structured to be repaid over a period of 15 to 30 years by education and general revenues.
c. In 3-4 sentences identify the campus programs and/or populations impacted by this project.	The project will convert existing computer labs and office space to research labs for various campus departments. The project will also reconfigure office space to conform to the school's space guidelines, therefore creating space for more faculty offices and graduate student work area.
d. Identify the target LEED level and costs associated with HPCP compliance. If unknown explain why.	Not applicable. Per Colorado Revised Statute 24-30-1305.5, this project does not require HPCP compliance because the project will not receive state funds and the cost of the renovation will not exceed 25% of the current value of the property. However, Mines will endeavor to design the project and specify systems and materials that comply with sustainability and high-performance best practices. Specific strategies will be identified and evaluated as the design progresses. LEED Gold will be used as a benchmark and target for design decisions. Certification will not be pursued. The project costs associated with designing towards a LEED Gold standard are approximately 5%.

3. ADDITIONAL INFORMATION	
Provide any additional information that is deemed important.	

CC-C2: CASH FUNDED CAPITAL CONSTRUCTION REQUEST FY 2024-25

1. SUMMARY INFORMATION	Complete Every Row in this Column	
a. Agency or Institution Name:	Colorado School of Mines	
b. Project Name:	University Residence	
c. New construction, modification, or acquisition?	X New Construction <input type="checkbox"/> Acquisition	<input type="checkbox"/> Modification <input type="checkbox"/> Capital Renewal
d. Total Square Footage	4,000 GSF	

2. BRIEF SUMMARY OF CAPITAL PROJECT	Enter summary below, this column	
a. In 3-4 sentences summarize the objective and purpose of the project.	The existing University Residence is within a row of existing former houses on campus. All other houses within this area are no longer used for housing. Due to the size of the buildings and their prominent location on campus, the university has determined that the University Residence is best located at a new site at the south edge of campus. Upon completion of the new residence, the old residence will be repurposed for academic support use and eventually all small residential sites in the core of campus will be consolidated and redeveloped as new academic, research, student life, or administrative facilities.	
b. In 3-4 sentences explain what spending authority is requested, and how the cash funds will be provided, or the expected bond terms and how the bond will be repaid.	Mines is requesting \$2,500,000 in spending authority. The project will primarily be funded through philanthropic donations.	
c. In 3-4 sentences identify the campus programs and/or populations impacted by this project.	The relocation of the University Residence to a new site will allow the existing facility to be repurposed for academic support and potentially faculty offices. Additional academic and faculty support space will increase academic and research productivity.	
d. Identify the target LEED level and costs associated with HPCP compliance. If unknown explain why.	Not applicable. Per Colorado Revised Statute 24-30-1305.5, this project does not require HPCP compliance because the project will not receive state funds and the new facility is less than 5,000 gross square feet. However, Mines will endeavor to design the project and specify systems and materials that comply with sustainability and high-performance best practices. Specific strategies will be identified and evaluated as the design progresses. LEED Gold will be used as a benchmark and target for design decisions and certification may be pursued. The project costs associated with achieving LEED Gold are approximately 5%.	

3. ADDITIONAL INFORMATION	
Provide any additional information that is deemed important.	

TOPIC: NON-MONETARY SUPPLEMENTAL REQUEST FOR TRINIDAD
STATE COLLEGE FREUDENTHAL LIBRARY RENOVATION

PREPARED BY: KENNEDY EVANS, LEAD FINANCE ANALYST

I. SUMMARY

This action item seeks approval of the nonmonetary supplemental submitted by Trinidad State College to reduce the scope of their Freudenthal Library renovation project to stay within the current appropriation. This request is due to insufficient funding for the full project due to inflation. This non-monetary request for reduction/modification of the scope of the project will allow Trinidad State College to continue moving forward through the design development phase and the construction document phase.

II. BACKGROUND

The Freudenthal Library Renovation – Phase II project scope is based on the Program Plan, dated April 23, 2020 as prepared by Hall Architects and SmithGroup. Based on the estimate presented in the Program Plan, the State has appropriated and authorized Trinidad State College to expend a total sum of \$1,165,125 for the project. Trinidad State College has established the Fixed Limit of Construction in the amount of \$821,414. The project delivery method selected is Integrated Project Delivery – CM/GC (Construction Manager/General Contractor). TSC last submitted a non-monetary supplemental for this project in December of 2022.

The Trinidad State College hired studiotrope Design Collective (sDC) as the project architect to design the project based on the Program Plan. Additionally, Trinidad State College has hired Nunn Construction as the CM/GC to provide preconstruction services, including estimating, as well as to construct the renovation. Design Development Drawings were completed on 6/30/23 and the Guaranteed Maximum Price Agreement was executed on 8/15/23. The Architect is currently underway in drafting construction documents, which will be complete by the end of September. Construction is anticipated to commence in December 2023.

This non-monetary request for modification of the scope of the project will allow Trinidad State College to continue moving forward through the construction document phase. It will also allow the college to renovate the Loudon Henritze museum in its current location without displacing it temporarily as described in the Program Plan, dated April 23, 2020. The museum is an integral part of the Freudenthal Library and the community.

III. STAFF ANALYSIS

Summary of Request:

Table 1 displays the summary of the non-monetary adjustment.

Table 1:
Summary of Non-monetary Adjustment

Fiscal Year to be Modified	Total Funds	Capital Construction Fund (CCF)	Cash Funds (CF)
FY 2022-23	\$0	\$0	\$0

Freudenthal Library Renovation: In the programming phase, with guidance from the Architect and General Contractor, Trinidad State College determined that based on current needs, eliminating the parking scope and including the patio renovation scope would better suit the college in the future. First, lack of parking has not been problematic on the campus. Second, budget constraints on the first phase of the project eliminated the patio scope, adding this scope to Phase 2 allows for a total completion of the Freudenthal Library Renovation. Furthermore, the patio renovation creates yet another space for students, staff, and community members to utilized for studying, relaxing, or connecting with one another – all while enjoying remarkable views of Fishers Peak.

IV. STAFF RECOMMENDATIONS

Staff recommends Commission approval of this nonmonetary supplemental request and for the request to be forwarded to the Capital Development Committee and the Office of State Planning and Budgeting for further review.

V. STATUTORY AUTHORITY

C.R.S. 24-75-1115

(1) For purposes of this section, “nonmonetary adjustment” means a change that does not affect the amount of the appropriation, including a name change, an extension of time for completion, a scope change, a transfer between departments, or other such similar changes.

(2) For fiscal years commencing on or after July 1, 2015, the controller may allow any department, institution, or agency of the state, including any institution of higher education, to expend moneys differently from the authority granted by an item of appropriation for a capital construction budget item or an information technology capital project if the capital construction, controlled maintenance, capital renewal project, or information technology capital project that the appropriation was for requires a nonmonetary adjustment for its timely continuation and the nonmonetary adjustment is due to unforeseen circumstances arising while the general assembly is not meeting in regular or special session during which such nonmonetary adjustment would be legislatively addressed, under the following circumstances:

(a) If the nonmonetary adjustment is in regard to a capital construction budget item and is requested by a department, institution, or agency of the state other than the department of law, the department of the treasury, the department of state, the judicial department, or the legislative department:

(I) The request for the nonmonetary adjustment has been submitted to the office of state planning and budgeting for approval and the office of state planning and budgeting has approved the nonmonetary adjustment, in whole or in part; and

- (II) Upon approval by the office of state planning and budgeting, the request for the nonmonetary adjustment has been submitted to the capital development committee for consideration; and
- (III) Upon the issuance of a written recommendation regarding the nonmonetary adjustment by the capital development committee, the request for the nonmonetary adjustment has been submitted to the joint budget committee for approval; and
- (IV) The request for the nonmonetary adjustment has been approved, in whole or in part, by a majority vote of the members of the joint budget committee, and the controller has received written confirmation of such approval from the joint budget committee; or
- (b) If the nonmonetary adjustment is in regard to a capital construction budget item and is requested by the department of law, the department of the treasury, the department of state, the judicial department, or the legislative department:
 - (I) The request for the nonmonetary adjustment has been submitted to the capital development committee for consideration; and
 - (II) Upon the issuance of a written recommendation regarding the nonmonetary adjustment by the capital development committee, the request for the nonmonetary adjustment has been submitted to the joint budget committee for approval; and
 - (III) The request for the nonmonetary adjustment has been approved, in whole or in part, by a majority vote of the members of the joint budget committee, and the controller has received written confirmation of such approval from the joint budget committee.
- (3) Any department, institution, or agency of the state requesting a nonmonetary adjustment pursuant to subsection (1) of this section shall make the request in such form and shall include in the request such information as may be required by the office of state planning and budgeting, the capital development committee, the joint technology committee, and the joint budget committee, as applicable.
- (4) Nonmonetary adjustments must be consistent with the original purpose for which the appropriation was made and may not change the amount of the appropriation.
- (5) The joint budget committee shall introduce a supplemental appropriation for the fiscal year in which the nonmonetary adjustment occurred that reflects the nonmonetary adjustment.

ATTACHMENTS:

ATTACHMENT A: TJC Freudenthal Library Renovation Regular Supplemental Request Narrative

ATTACHMENT B: TJC Freudenthal Library Renovation Regular Supplemental Request Cost Detail



FY 2022-23 SUPPLEMENTAL CAPITAL CONSTRUCTION/CAPITAL RENEWAL REQUEST- NARRATIVE (S CC_CR-N)		
Capital Construction Fund Amount (CCF):	\$1,165,125	
Cash Fund Amount (CF):	\$	
Intercept Program Request? (Yes/No):	No	
Supplemental Type (Supplemental/ 1331 Supplemental)	1331 Supplemental	
Institution Name:	Trinidad State College	
Project Title:	Freudenthal Library Renovation	
Project Phase (Phase _of_):	Phase 2 of 2	
State Controller Project Number (if continuation):	2017-057P21	
Project Type:	<input checked="" type="checkbox"/>	Capital Construction (CC)
	<input type="checkbox"/>	Capital Renewal (CR)
Original Appropriation Year:	2022	
Fiscal Year to be Modified:	FY 2023-2024	
Name & Title of Preparer:	Danny Rogers	
E-mail of Preparer:	Danny.rogers@trinidadstate.edu	
Institution Signature Approval:		Date
CDHE Signature Approval:		Date
Revision (Yes/No)		
Submittal Date:		Date

A. SUPPLEMENTAL CRITERIA:

As the result of changing needs for the College and cost of work estimates exceeding the Fixed Limit of Construction, Trinidad State College requests approval for scope reduction/modification of the Freudenthal Library Renovation, Phase II, Project # 2017-057P21.

B. SUPPLEMENTAL JUSTIFICATION:

The Freudenthal Library Renovation – Phase II project scope is based on the Program Plan, dated April 23, 2020 as prepared by Hall Architects and SmithGroup. Based on the estimate presented in the Program Plan, the State has appropriated and authorized Trinidad State College to expend a total sum of \$1,165,125 for the project. Trinidad State College has established the Fixed Limit of Construction in the amount of \$821,414. The project delivery method selected is Integrated Project Delivery – CM/GC (Construction Manager/General Contractor).

The Trinidad State College hired studiotrope Design Collective (sDC) as the project architect to design the project based on the Program Plan. Additionally, Trinidad State College has hired Nunn Construction as the CM/GC to provide preconstruction services, including estimating, as well as to construct the renovation.

In the programming phase, with guidance from the Architect and General Contractor, Trinidad State College determined that based on current needs, eliminating the parking scope and including the patio renovation scope would better suit the college in the future. First, lack of parking has not been problematic on the campus. Second, budget constraints on the first phase of the project eliminated the patio scope, adding this scope to Phase 2 allows for a total completion of the Freudenthal Library Renovation. Furthermore, the patio renovation creates yet another space for students, staff, and community members to utilized for studying, relaxing, or connecting with one another – all while enjoying remarkable views of Fishers Peak.

C. PROJECT SUMMARY/STATUS:

Design Development Drawings were completed on 6/30/23 and the Guaranteed Maximum Price Agreement was executed on 8/15/23. The Architect is currently underway in drafting construction documents, which will be complete by the end of September. Construction is anticipated to commence in December 2023.

D. SUMMARY OF FUNDING CHANGE:

Fiscal Year to be Modified	Total Funds	Capital Construction Fund (CCF)	Cash Funds (CF)
FY20_23_ - 24_	\$ 0	\$ 0	\$0

E. ASSUMPTIONS FOR CALCULATIONS:

Trinidad State College is requesting a non-monetary change for the Freudenthal Library Renovation Project, Phase II. Our request is for the approval of a change of scope for the project to be within the Fixed Limit of Construction.

F. CONSEQUENCES IF NOT FUNDED:

This non-monetary request for modification of the scope of the project will allow Trinidad State College to continue moving forward through the construction document phase. It will also allow the college to renovate the Loudon Henritze museum in its current location without displacing it temporarily as described in the Program Plan, dated April 23, 2020. The museum is an integral part of the Freudenthal Library and the community.

G. ADDITIONAL REQUEST INFORMATION:

Additional Request Information	Yes	No	Additional Information
Is this request driven by a new statutory mandate?		X	
Will this request require a statutory change?		X	
Is this a one-time request?		X	
Will this request involve any IT components?		X	



SUPPLEMENTAL CAPITAL CONSTRUCTION/CAPITAL RENEWAL REQUEST - COST SUMMARY (S CC_CR-C)						
(A)	(1) Funding Type:	State Funded		(2) Supplemental Type:	Regular	
(B)	(1) Institution:	Trinidad State Junior College		(2) Name of Preparer:	Danny Rogers	
(C)	(1) Project Title:	Freudenthal Library Renovation		(2) Email of Preparer:	danny.rogers@trinidadstate.edu	
(D)	(1) Project Phase (_ of _):	2 of 2		(2) State Controller Project # (if continuation):	2017-057P21	
(E)	(1) Project Type:	Capital Construction (CC)		(2) Institution Signature Approval:	Date	
(F)	(1) Original Appropriation Year:	1-May-22		(2) CDHE Signature Approval:	Date	
(G)	(1) Intercept Program?:	No		(2) Revision? If yes, previous submittal date:	Date	
(1)		(a) New Total Project Cost	(b) Total Prior-Year Appropriation(s) Excluding Modified FY	(c) Appropriation for the Modified Fiscal Year	(d) Supplemental Request For Modified Fiscal Year	(e) New Modified FY Total Request
Land /Building Acquisition						
(2)	Land Acquisition	\$ -	\$ -	\$ -	\$ -	\$ -
(3)	Building Acquisition	\$ -	\$ -	\$ -	\$ -	\$ -
(4)	Total Acquisition Costs	\$ -	\$ -	\$ -	\$ -	\$ -
Professional Services						
(5)	Planning Documentation	\$ -	\$ -	\$ -	\$ -	\$ -
(6)	Site Surveys, Investigations, Reports	\$ 6,682		\$ 6,682	\$ -	\$ 6,682
(7)	Architectural/Engineering/ Basic Services	\$ 90,355		\$ 90,355	\$ -	\$ 90,355
(8)	Code Review/Inspection	\$ 12,321		\$ 12,321	\$ -	\$ 12,321
(9)	Construction Management	\$ 35,641		\$ 35,641	\$ -	\$ 35,641
(10)	Advertisements	\$ 371		\$ 371	\$ -	\$ 371
(11)	Other (Commissioning & Relocation)	\$ 14,851		\$ 14,851	\$ -	\$ 14,851
(12)	Inflation Cost for Professional Services	\$ -	\$ -	\$ -	\$ -	\$ -
(13)	Inflation Percentage Applied		0.00%	0.00%	0.00%	0.00%
(14)	Total Professional Services	\$ 160,221	\$ -	\$ 160,221	\$ -	\$ 160,221
Construction or Improvement						
(15)	Infrastructure Service/Utilities	\$ -	\$ -	\$ -	\$ -	\$ -
(16)	Infrastructure Site Improvements	\$ -	\$ -	\$ -	\$ -	\$ -
(17)	Structure/Systems/ Components					
(18)	Cost for New (GSF):	\$ -	\$ -	\$ -	\$ -	\$ -
(19)	New at \$ X GSF					
(20)	Cost for Renovation (GSF):	\$ 750,591		\$ 750,591	\$ -	\$ 750,591
(21)	Renovation at \$ X GSF					
(22)	Cost for Capital Renewal (GSF):	\$ -	\$ -	\$ -	\$ -	\$ -
(23)	Renewal at \$ X GSF					
(24)	Other (Abatement)	\$ 44,553		\$ 44,553	\$ -	\$ 44,553
(25)	High Performance Certification Program	\$ 26,270		\$ 26,270	\$ -	\$ 26,270
(26)	Inflation for Construction	\$ -	\$ -	\$ -	\$ -	\$ -
(27)	Inflation Percentage Applied		0.00%	0.00%	0.00%	0.00%
(28)	Total Construction Costs	\$ 821,414	\$ -	\$ 821,414	\$ -	\$ 821,414
Equipment and Furnishings						
(29)	Equipment	\$ 60,873		\$ 60,873	\$ -	\$ 60,873
(30)	Furnishings	\$ -	\$ -	\$ -	\$ -	\$ -
(31)	Communications	\$ -	\$ -	\$ -	\$ -	\$ -
(32)	Inflation for Equipment & Furnishings	\$ -	\$ -	\$ -	\$ -	\$ -
(33)	Inflation Percentage Applied		0.00%	0.00%	0.00%	0.00%
(34)	Total Equipment & Furnishings Cost	\$ 60,873	\$ -	\$ 60,873	\$ -	\$ 60,873
Miscellaneous						
(35)	Art in Public Places	\$ 7,951		\$ 7,951	\$ -	\$ 7,951
(36)	OSA ADA 1% Requirement	\$ 7,951	\$ -	\$ 7,951	\$ -	\$ 7,951
(37)	Other Costs [specify]	\$ -	\$ -	\$ -	\$ -	\$ -
(38)	Other Costs [specify]	\$ -	\$ -	\$ -	\$ -	\$ -
(39)	Other Costs [specify]	\$ -	\$ -	\$ -	\$ -	\$ -
(40)	Other Costs [specify]	\$ -	\$ -	\$ -	\$ -	\$ -
(41)	Total Misc. Costs	\$ 15,902	\$ -	\$ 15,902	\$ -	\$ 15,902
Total Project Costs						
(42)	Total Project Costs	\$ 1,058,410	\$ -	\$ 1,058,410	\$ -	\$ 1,058,410
Project Contingency						
(43)	5% for New	\$ -	\$ -	\$ -	\$ -	\$ -
(44)	10% for Renovation	\$ 106,715		\$ 106,715	\$ -	\$ 106,715
(45)	Total Contingency	\$ 106,715	\$ -	\$ 106,715	\$ -	\$ 106,715
Total Budget Request						
(46)	Total Budget Request	\$ 1,165,125	\$ -	\$ 1,165,125	\$ -	\$ 1,165,125
Funding Source						
(47)	Capital Construction Fund (CCF)	\$ 1,165,125		\$ 1,165,125	\$ -	\$ 1,165,125
(48)	Cash Funds (CF)	\$ -	\$ -	\$ -	\$ -	\$ -
(49)	Reappropriated Funds (RF)	\$ -	\$ -	\$ -	\$ -	\$ -
(50)	Federal Funds (FF)	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL		\$1,165,125	\$0	\$1,165,125	\$0	\$1,165,125

TOPIC: FISCAL YEAR 2024-25 STATE-FUNDED CAPITAL PROJECTS AND PRIORITY LISTS

PREPARED BY: KENNEDY EVANS, LEAD FINANCE ANALYST

I. SUMMARY

This action item seeks approval of the FY 2024-25 State-Funded Capital Construction and Renewal Priority List and the FY 2024-25 State-Funded Capital IT Priority List pursuant to C.R.S. 23-1-106(7)(a)(b), as recommended by the Commission's Fiscal Affairs and Audit Committee. Approval of new or revised program plans or exemptions for all submitted projects will be sought at the October CCHE meeting, pursuant to C.R.S. 23-1-106(3).

II. BACKGROUND

C.R.S. 23-1-106(7)(a) requires the Colorado Commission on Higher Education (CCHE) to annually submit by November 1st a recommended capital construction priority list to the Office of State Planning and Budgeting (OSPB), the Office of the State Architect (OSA), the Capital Development Committee (CDC), and the Joint Budget Committee (JBC).

The Commission's Finance, Performance, and Accountability Committee (FPA) and Colorado Department of Higher Education (CDHE) staff reviewed a total of 29 state-funded capital construction and renewal requests for FY 2024-25. Of these 29 projects, two are previously funded and 27 are previously unfunded. Of the 27 previously unfunded projects, 20 are capital construction, and seven are capital renewal. Two continuation projects were submitted. Separately, FPA and CDHE staff reviewed a total of seven capital IT projects.

On August 18, 2023, the Finance, Performance, and Accountability Committee met to recommend to the CCHE prioritized lists of: 1) capital construction and renewal requests for \$653,028,482 in state funds with a total institutional cash contribution of \$204,206,128 (see Attachment A), and 2) capital IT requests for \$39,594,652 in state funds with a total institutional cash contribution of \$7,626,278 (see Attachment B).

Once approved by the CCHE, CDHE staff will forward the prioritized list to the Capital Development Committee (CDC), the Joint Technology Committee (JTC), and the Joint Budget Committee (JBC). It also will forward the list to the Governor's Office of State Planning and Budgeting (OSPB) for consideration in the Governor's budget request.

III. STAFF ANALYSIS

Capital construction and renewal requests. For FY 2024-25, CDHE staff received and reviewed 29 state-funded capital construction and renewal requests. The total funding amount requested by higher education institutions for capital construction and renewal is \$857,234,610 which includes \$653,028,482 in new state funding and \$204,206,128 in institutional cash funding.

Staff used the CCHE-approved capital construction/renewal criteria to develop the priority list. Criteria were adopted to provide an objective and analytical review of higher education's capital construction and renewal needs. The CCHE-approved capital construction/renewal criteria are as follows:

- Health, Life Safety, and Code Issues (10 points)
- Reduction of Deferred Maintenance (5 points)
- Other Fund Sources (8 points)
- Space Needs Analysis (10 points)
- Achieves Goals (5 points)
- Governing Board Priority (20 points)

Capital IT requests. For FY 2024-25, CDHE staff received and reviewed seven state-funded capital IT requests. Of the seven, one is a continuation project, and six are new projects. The total funding amount requested by higher education institutions for capital IT is \$47,220,930, including \$39,594,652 in state funding and \$7,626,278 in institutional cash funding.

To develop the priority list, staff used the FAA-approved capital IT criteria. Criteria were adopted to provide an objective and analytical review of higher education's capital IT needs. The approved capital IT criteria are as follows:

- IT Health, Security, and Industry Standards (10 points)
- Other Fund Sources (8 points)
- Quality of Planning/Proposal (10 points)
- Achieves Goals (5 points)
- Governing Board Priority (20 points)

Draft prioritized lists were developed by CDHE staff and shared with the FPA Committee and institutions on July 14, 2023. After reviewing their drafted lists, Institutions submitted proposed scoring changes along with supporting documentation. Staff analyzed the submissions and made applicable scoring changes that were well supported through the additionally provided documentation. On August 18, 2023, the FPA reviewed and approved the revised prioritized capital construction/renewal list and the revised prioritized capital IT list.

IV. STAFF RECOMMENDATION

Staff recommends the following two actions:

- 1. Approve the FY 2024-25 capital construction and renewal priority list. After which, this will be forwarded to OSPB, JBC, and OSA.**
- 2. Approve the FY 2024-25 capital IT priority list. After which, this will be forwarded to OSPB, JTC, and JBC.**

V. STATUTORY AUTHORITY

C.R.S. §23-1-106 Duties and powers of the commission with respect to capital construction and long-range planning.

- (1) Except as permitted by subsection (9) of this section, it is declared to be the policy of the general assembly not to authorize any activity requiring capital construction or capital renewal for state institutions of higher education unless approved by the commission.
- (2) The commission shall, after consultation with the appropriate governing boards of the state institutions of higher education and the appropriate state agencies, have authority to prescribe uniform policies, procedures, and standards of space utilization for the development and approval of capital construction or capital renewal programs by institutions.
- (3) The commission shall review and approve facility master plans for all state institutions of higher education on land owned or controlled by the state or an institution and capital construction or capital renewal program plans for projects other than those projects described in subsection (9) of this section. The commission shall forward the approved facility master plans to the office of the state architect. Except for those projects described in subsection (9) of this section, no capital construction or capital renewal shall commence except in accordance with an approved facility master plan and program plan.
- (4) The commission shall ensure conformity of facilities master planning with approved educational master plans and facility program plans with approved facilities master plans.
- (5) (a) The commission shall approve plans for any capital construction or capital renewal project at any state institution of higher education regardless of the source of funds; except that the commission need not approve plans for any capital construction or capital renewal project

at a local district college or area technical college or for any capital construction or capital renewal project described in subsection (9) of this section.

- (b) The commission may except from the requirements for program and physical planning any project that requires two million dollars or less if the capital construction project is for new construction and funded solely from cash funds held by the institution or the project is funded through the higher education revenue bond intercept program established pursuant to section 23-5-139, or ten million dollars or less if the project is not for new construction and is funded solely from cash funds held by the institution.
- (6) (a) The commission shall request annually from each governing board of each state institution of higher education a five-year projection of capital construction or capital renewal projects to be constructed but not including those projects described in subsection (9) of this section. The projection must include the estimated cost, the method of funding, a schedule for project completion, and the governing board-approved priority for each project. The commission shall determine whether a proposed project is consistent with the role and mission and master planning of the institution and conforms to standards recommended by the commission.
- (b) The commission shall request annually from the governing board of each state institution of higher education a two-year projection of capital construction projects to be undertaken pursuant to subsection (9) of this section and estimated to require total project expenditures exceeding two million dollars if the capital construction project is for new acquisitions of real property or new construction and funded solely from cash funds held by the institution or the project is funded through the higher education revenue bond intercept program established pursuant to section 23-5-139, or exceeding ten million dollars if the project is not for new acquisitions of real property or new construction and is funded solely from cash funds held by the institution. The projection must include the estimated cost, the method of funding, and a schedule for project completion for each project. A state institution of higher education shall amend the projection prior to commencing a project that is not included in the institution's most recent projection.
- (7) (a) The commission annually shall prepare a unified, five-year capital improvements report of projects to be constructed, but not including those capital construction or capital renewal projects to be undertaken pursuant to subsection (9) of this section, coordinated with education plans. Notwithstanding section 24-1-136 (11)(a)(I), the commission shall transmit the report to the office of state planning and budgeting, the office of the state

architect, the capital development committee, and the joint budget committee, consistent with the executive budget timetable, together with a recommended priority of funding of capital construction or capital renewal projects for the system of public higher education. The commission shall annually transmit the recommended priority of funding of capital construction or capital renewal projects to the capital development committee no later than November 1 of each year.

- (b) Except as provided in subsections (5) and (15) of this section, it is the policy of the general assembly to appropriate funds only for capital construction or capital renewal projects approved by the commission.
- (c) (I) (A) The commission annually shall prepare a unified, two-year report for capital construction or capital renewal projects described in subsection (9) of this section that are not for new acquisitions of real property or new construction and are estimated to require total project expenditures exceeding ten million dollars, coordinated with education plans. The commission shall transmit the report to the office of state planning and budgeting, the governor, the capital development committee, and the joint budget committee, consistent with the executive budget timetable.
- (B) The commission annually shall prepare a unified, two-year report for capital construction projects for new acquisitions of real property or for new construction, described in subsection (10) of this section, estimated to require total project expenditures exceeding two million dollars, coordinated with education plans. The commission shall transmit the report to the office of state planning and budgeting, the governor, the capital development committee, and the joint budget committee, consistent with the executive budget timetable.
- (II) (A) The commission shall submit the two-year projections prepared by each state institution of higher education for each two-year period to the office of state planning and budgeting and the capital development committee. The capital development committee shall conduct a hearing in each regular legislative session on the projections and either approve the projections or return the projections to the state institution of higher education for modification. The commission and the office of state planning and budgeting shall provide the capital development committee with comments concerning each projection.
- (B) A state institution of higher education may submit to the staff of the capital development committee, the commission, and the office of state planning and budgeting an amendment to its approved two-year projection. The capital development committee shall conduct a

hearing on the amendment within thirty days after submission during a regular legislative session of the general assembly or within forty-five days after submission during any period that the general assembly is not in regular legislative session. The capital development committee shall either approve the projections or return the projections to the state institution of higher education for modification. The commission and the office of state planning and budgeting shall provide the capital development committee with comments concerning each amendment.

ATTACHMENTS:

Attachment A - Finance, Performance, and Accountability Committee Recommended FY 2024-25 State Funded Capital Construction and Renewal Priorities List.

Attachment B - Finance, Performance, and Accountability Committee Recommended FY 2024-25 State Funded Capital IT Priorities List.

CAPITAL CONSTRUCTION AND RENEWAL PRIORITY RANKING FY2024-25

Ranking	Institution Name	Project Name	Score	CCF	CF
N/A	Fort Lewis College, Colorado State University, University of Colorado	COP Payment for Health Sciences Center, Shepardson Building Renovation and Addition, and Anschutz Health Sciences Building	N/A - Legislative Mandate	\$ 4,753,000	\$ -
CONTINUATION PROJECTS					
1	Colorado State University - Fort Collins	CSU Clark Building Renovation and Additions	N/A	\$ 23,814,757	\$ 8,000,000
2	Colorado Mesa University	Performing Arts Expansion & Renovation	N/A	\$ 12,288,947	\$ 1,380,627
NEW PROJECTS					
3	Colorado Northwestern Community College (CCCS)	Siding, Insulation, and Window Replacement - Rangely Campus	100.0%	\$ 3,641,741	\$ -
4	University of Colorado - Boulder	Guggenheim Geography Building Renovation	94.8%	\$ 19,042,929	\$ 28,564,393
5	Adams State University	Facility Services Center Replacement	93.8%	\$ 28,247,631	\$ 1,176,985
6	Fort Lewis College	Southwest Campus Renewal	93.1%	\$ 19,594,743	\$ 816,448
7	Colorado School of Mines	Utilities Infrastructure	92.1%	\$ 31,917,260	\$ 10,639,087
8	Colorado School of Mines	Arthur Lakes Library Renovation	89.7%	\$ 18,789,171	\$ 6,263,057
9	Colorado Mesa University	Electrical and Computer Engineering Building	89.6%	\$ 25,401,957	\$ 2,853,835
	Western Colorado University	Crawford Hall Renovation	89.6%	\$ 3,920,002	\$ 167,591
11	Colorado State University - Fort Collins	SLVRC Potato Research and Storage Facility	88.4%	\$ 5,811,323	\$ 1,190,271
12	Metropolitan State University	Classroom to Career Hub (C2 Hub)	87.5%	\$ 9,000,000	\$ 9,600,000
	Pikes Peak Community College (CCCS)	First Responder Emergency Education Complex	87.5%	\$ 39,055,095	\$ 3,419,179
	University of Northern Colorado	College of Osteopathic Medicine	87.5%	\$ 126,266,608	\$ 1,275,420
15	Western Colorado University	Campus Roadway Rehabilitation	86.8%	\$ 2,697,869	\$ 115,342
16	Metropolitan State University	Health Institute Tower	85.4%	\$ 8,960,824	\$ -
	Colorado State University - Fort Collins	Veterinary Health and Education Center	85.4%	\$ 25,000,000	\$ 74,999,991
	University of Colorado - Boulder	Macky Auditorium Renovation	84.5%	\$ 13,635,467	\$ 20,453,200
19	Auraria Higher Education Center	Auraria Campus Safety Center	82.5%	\$ 35,170,292	\$ -
20	Trinidad State College (CCCS)	Valley Campus Main Building Addition & Renovation	82.0%	\$ 6,337,816	\$ -
21	University of Colorado - Anschutz	Strauss Health Sciences Library Renovation	77.6%	\$ 6,134,947	\$ 6,385,352

Ranking	Institution Name	Project Name	Score	CCF	CF
22	University of Northern Colorado	McKee Hall Capital Renewal	75.0%	\$ 37,889,778	\$ 382,725
23	Colorado State University - Pueblo	Technology Building Addition and Renovation Phase 2	74.1%	\$ 14,253,042	\$ 449,600
24	Colorado Mesa University	Maverick Center Renovation and Expansion	70.8%	\$ 51,002,277	\$ 5,729,955
	Colorado Mesa University	Allied Health Relocation	70.8%	\$ 19,836,431	\$ 2,228,565
26	University of Colorado - Boulder	Economics Building Renovation	62.1%	\$ 11,808,504	\$ 17,712,756
27	Colorado State University - Fort Collins	CSU District Heating Plant Sustainability	54.2%	\$ 8,982,929	\$ -
28	University of Northern Colorado	Candelaria Hall Capital Renewal	47.9%	\$ 27,958,075	\$ 282,405
	University of Northern Colorado	Crabbe Hall Renewal	47.9%	\$ 11,815,068	\$ 119,344
GRAND TOTAL:				\$ 653,028,482	\$ 204,206,128

CAPITAL IT PRIORITY RANKING FY2024-25					
Ranking	Institution Name	Project Name	Score	CCF	CF
CONTINUATION PROJECTS					
1	Metropolitan State University	Reimagining the Campus Digital Experience	N/A	\$ 8,406,163	\$ 850,000
NEW PROJECTS					
2	University of Northern Colorado	Wireless First	100.0%	\$ 5,125,326	\$ 219,122
	Front Range Community College (CCCS)	College Wide Cellular Improvements	100.0%	\$ 2,695,500	\$ 299,500
	Colorado School of Mines	Network Modernization and Refresh	100.0%	\$ 7,300,000	\$ 2,700,000
	Auraria Higher Education Center	Auraria Campus Network Infrastructure Modernization	100.0%	\$ 4,614,341	\$ -
6	Othero Junior College (CCCS)	Classroom Security Access Software and Computer Equipment Upgrades	95.6%	\$ 438,000	\$ 80,000
7	Colorado State University	CSU Human Capital Management	92.5%	\$ 11,015,322	\$ 3,477,656
GRAND TOTAL:				\$ 39,594,652	\$ 7,626,278

COLORADO COMMISSION ON HIGHER EDUCATION - BYLAWS

Section 1. Organization and Meetings

- 1.1 Organization: Pursuant to C.R.S. §23-1-102, the Commission shall consist of eleven members appointed by the Governor with the consent of the Senate. The members of the Commission are selected on the basis of their knowledge of and interest in higher education and shall serve for four-year terms. No member of the Commission may serve more than two consecutive full four-year terms.
- 1.2 Officers: Pursuant to C.R.S. §23-1-110, the officers of the Commission shall be the Chair and Vice Chair. The Secretary shall be the Executive Director of the Commission and the Department and is a non-voting member of the Commission. The Governor appoints, with the consent of the Senate, the Executive Director to serve as the executive officer of the Commission and the Department.
- 1.3 All officers shall be elected at the May meeting of the Commission to serve a term of one year, except the Secretary whose term shall be coterminous with his or her term as Executive Director. Any member may nominate themselves or another member to be chair or vice-chair. Members will vote on each position; if there is more than one nomination the vote will be conducted by private ballot to be counted by the Secretary. Officers shall be limited to two consecutive terms, unless an exception is approved by a vote of more than 60 percent of the Commission. When possible, a Commissioner is encouraged to serve as vice-chair prior to becoming chair.
- 1.4 Regular Meetings of the Commission: The Commission shall adopt at the October Commission meeting a schedule of regular meetings of the Commission for the following calendar year.
- 1.3 Notice of Meetings: Any meetings at which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public. In addition to any other means selected by the Commission for giving notice to the public, the Commission shall post notice of its meetings at the office of the Colorado Department of Higher Education located at 1560 Broadway, Suite 1600, Denver, Colorado 80202 and on the Colorado Department of Higher Education website. Notices shall be posted no less than two days prior to the holding of the meeting. The posting shall include specific agenda information where possible.
- 1.4 Special Meetings: Special meetings of the Commission may be held at the call of the Chair on two days' notice, or at the request of five members of the Commission who may petition the Chair to call such a meeting. Notice of special meetings shall be made electronically or by telephone and posted at the office and on the website of the Colorado

Department of Higher Education no less than two days prior to the meeting date.

- 1.5 Conduct of Meetings: The Chair shall preside at all meetings at which he or she is present. In the Chair's absence, the Vice Chair shall preside, and in the event both are absent, those present shall elect a presiding officer. All meetings shall be conducted in accordance with all State laws and regulations. The parliamentary rules contained in Robert's Rules of Order, latest revision, shall govern in all cases to which they are applicable, except as modified herein.
- 1.6 Attendance at Meetings: The term of any member of the Commission who misses more than two consecutive regular Commission meetings without good cause, as determined by the Chair, shall be terminated and his successor appointed in the manner provided for appointments under C.R.S. §23-1-102.
- 1.7 Preparation of Agenda: Meeting agendas shall be prepared by the Executive Director of the Department. A monthly agenda call will be scheduled with the Chair, Vice Chair, and Executive Director, or his or her designee, to discuss and approve the proposed agenda. At a regular or special meeting, an item of business may be considered for addition to the agenda by a majority vote of the Commissioners present.
- 1.8 Minutes of the Commission: The Secretary shall maintain an accurate set of minutes of Commission meetings, which shall include a complete record of all actions taken by the Commission. Such minutes shall constitute a permanent record. After the minutes of each meeting are completed they shall be reviewed by the Commission and, after approval, posted on the CCHE website and made available to the public for inspection upon written request.
- 1.9 Standing Committees: The Commission may create standing or ad hoc committees comprised of Commissioners to research and make recommendations on specific issues for the full Commission to consider and act on.

Section 2. Duties and Responsibilities of Officers

- 2.1 Chair of the Commission: The Chair of the Commission shall preside at meetings of the Commission at which he or she is in attendance.
- 2.2 Vice Chair of the Commission: The Vice Chair shall perform all duties of the Chair in the Chair's absence.
- 2.3 The Secretary/Executive Director of the Commission: In addition to performing those duties established by law, the Executive Director of the Commission and Department shall: (a) serve as the Secretary of the Commission, (b) meet with the officers and staff of institutions of higher learning as the needs dictate for a mutual discussion of the matters affecting the responsibilities of the Commission, (c) meet with appropriate state and federal groups and/or officials on matters pertaining to the Commission, (d) meet with appropriate committees of the General Assembly on matters pertaining to the

Commission's responsibilities, (e) appoint such professional staff as in his or her judgment are required and are within the budget approved by the Commission and for which funds are available, (f) prepare an annual operating budget and work program for approval by the Commission, (g) implement the policies of the Commission and communicate those policies to interested parties as appropriate.

Section 3. The Advisory Committee

3.1 There is hereby established an advisory committee pursuant to C.R.S. §23-1- 103).

Advisory Committee Members: The advisory committee shall consist of not less than thirteen members, to be designated as follows:

(a) Six members shall be appointed from the General Assembly, including three senators, two of whom shall be from the majority party, appointed by the President of the Senate and one of who shall be from the minority party appointed by the Minority Leader of the Senate, and three representatives, two of whom shall be from the majority party, appointed by the Speaker of the House of Representatives and one of who shall be from the minority party appointed by the Minority Leader of the House of Representatives. Said six members shall be appointed for terms of two years or for the same terms to which they were elected to the general assembly, whichever is the lesser. Successors shall be appointed in the same manner as the original members;

(b) One member shall be selected and designated by the Commission, as recommended by the Colorado Faculty Advisory Council, to represent the faculty in the state;

(c) One member shall be selected and designated by the Commission, as recommended by the Student Affairs Council, to represent the students in the state for a term of one year, commencing on July 1 of the year appointed;

(d) One member shall be selected and designated by the Commission who is a parent of a student enrolled in a state supported institution of higher education in Colorado to represent the parents of students for a term of two years, commencing on July 1 of the year appointed.

(e) Not more than four additional members representing educational or other groups may be selected and designated by the Commission to serve on the advisory committee.

The Commission has designated the four additional advisory committee members to represent:

- Chief Academic Officers of Colorado's state supported institutions of higher education, as recommended by the Colorado Academic Council;
- Chief Financial Officers of Colorado's state supported institutions of higher education, as recommended by the, as recommended by the Chief Financial Officers group;

- Independent Higher Education Institutions in Colorado (Colorado College, Regis, and Denver University), as recommended by the Independent Higher Education Council; and,
- The K-12 system, as recommended by the Colorado Department of Education.

All such appointments shall be for a term of two years, commencing on July 1 of the year appointed.

- 3.2 Notice and Agendas: All members of the advisory committee shall receive agendas and background material and be notified of all public meetings of the Commission and shall be invited to attend for the purpose of suggesting solutions for the problems and needs of higher education and maintaining liaison with the general assembly.
- 3.3 Recommendations of the Advisory Committee: The members of the advisory committee shall have full opportunity to present their views on any matter before the Commission.

Section 4. Change in Bylaws

- 4.1 Bylaws shall be subject to amendment at any meeting of the Commission provided any such proposed change is listed on the agenda in accordance with the procedure outlined in Section 1.5 Notice of Meetings. Bylaw changes must be approved by a majority of the Commission.

<p>HISTORY: Adopted on September 10, 1965. Amended January 14, 1966; February 25, 1972; June 1, 1978; July 1, 1993; October 7, 2004; May 6, 2011; CCHE Agenda March 3, 2017 Item V; April 5, 2019</p>



INSTITUTION AND SYSTEM LEADERS

<u>INSTITUTION</u>	<u>CEO</u>	<u>LOCATION</u>
Adams State University	David Tandberg, Interim President	Alamosa
Aims Community College	Dr. Leah Bornstein, President	Greeley
Community College System	Joe Garcia, Chancellor	Denver
Arapahoe CC	President Dr. Stephanie Fujii,	Littleton
Colorado Northwestern CC	President Dr. Lisa Jones	Rangely
CC of Aurora	President Mordecai Brownlee,	Aurora
CC of Denver	President Marielena DeSanctis	Denver
Front Range CC	President Andy Dorsey	Westminster
Lamar CC	President Dr. Linda Lujan	Lamar
Morgan CC	President Dr. Curt Freed	Ft. Morgan
Northeastern JC	President Michael White	Sterling
Otero JC	President Dr. Timothy Alvarez	La Junta
Pikes Peak CC	President Dr. Lance Bolton	Colorado Springs
Pueblo CC	President Dr. Patty Erjavec	Pueblo
Red Rocks CC	President Dr. Michele Haney	Lakewood
Trinidad State JC	President Dr. Rhonda Epper	Trinidad
Colorado Mesa University	President John Marshall	Grand Junction
Colorado Mountain College	President Dr. Carrie Besnette Hauser	Glenwood Springs
Colorado School of Mines	President Paul Johnson	Golden
Colorado State System	Dr. Tony Frank, Chancellor	Denver
CSU-Ft Collins	Interim President Rick Miranda	Fort Collins
CSU-Pueblo	President Dr. Timothy Mottet	Pueblo
CSU-Global Campus	President Pamela Toney	Aurora
CU System	Interim President Todd Saliman	Denver
CU – Boulder	Chancellor Dr. Philip DiStefano	Boulder
UCCS	Chancellor Dr. Venkat Reddy	Colorado Springs
UCD	Chancellor Dr. Michelle Marks	Denver
UC-Anschutz	Chancellor Don Elliman	Aurora
Emily Griffith Technical College	Randy Johnson, Executive Director	Denver
Ft. Lewis College	President Dr. Tom Stritikus	Durango
Metropolitan State University of Denver	President Janine Davidson	Denver



Pickens Technical College	Dr. Teina McConnell, Executive	Aurora
Technical College of the Rockies	Allen Golden, Director	Delta
University of Northern Colorado	Dr. Andy Feinstein, President	Greeley
Western State Colorado University	Brad Baca, President	Gunnison

Higher Education Glossary

529 Savings Plan - 529 plans are more than just savings accounts. These state-sponsored college savings plans were established by the federal government in Section 529 of the Internal Revenue Code to encourage families to save more for college. They offer unique state and federal tax benefits you can't get from other ways to save, making them one of the best ways to save for college.

Accuplacer - A suite of computer-adaptive placement tests that are used as assessment tools at institutions to evaluate the level of course work for a student. Students measured as needing additional course work will be assigned to remediation.

Admission Standard - includes both Freshman and Transfer standard. The freshman standard applies to all in-state and out-of-state new freshmen applicants and to transfer applicants with 12 or fewer college credit hours, except freshmen and transfer applicants who meet one of the admissions standards index exemptions. The transfer standard applies to all degree-seeking undergraduate transfer applicants with more than 12 college credit hours who do not meet one of the exemptions

Admission Window - Defined in Admission policy, "The maximum allowable percentage of admitted students who are not required to meet the CCHE admission standards within a specific fiscal year is referred to as the admissions window. Separate windows exist for the freshmen and transfer standards. The allowable percentage is determined by the Commission." The percentages vary by institution.

CAP4K - SB08-212, Preschool to Postsecondary Education Alignment Act; Colorado Achievement Plan for Kids.

CHEA - Council for Higher Education Accreditation. As described on their website, CHEA is "A national advocate and institutional voice for self-regulation of academic quality through accreditation, CHEA is an association of 3,000 degree-granting colleges and universities and recognizes 60 institutional and programmatic accrediting organizations."

CIP - Classification of Instructional Program; The purpose of which is to provide a taxonomic scheme that will support the accurate tracking, assessment, and reporting of fields of study and program completions activity. (Relevant in Role & Mission)

CLEP - College Level Examination Program; Earn college credit for passing a subject specific examination.

COA - Cost of Attendance; in the context of financial aid, it is an estimate of what it will reasonably cost the student to attend a given institution for a given period of time.

Concurrent Enrollment – A high school student enrolled for one or more classes at a college or university in addition to high school courses.

Dually Enrolled - A student enrolled at two institutions at the same time. This may affect enrollment reports when both institutions count that student as enrolled.

EFC - Expected Family Contribution; in the context of financial aid, it is calculated by a federally-approved formula that accounts for income, assets, number of family members attending college, and other information.

FAFSA - Free Application for Federal Student Aid. This is a free service provided by the Federal government under the Department of Education and students are not charged to complete/file the FAFSA.

FAP – Financial Aid Plan (HESP specific)

FERPA - Family Educational Rights and Privacy Act, view federal website. The Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 CFR Part 99) is a Federal law that protects the privacy of student education records. The law applies to all schools that receive funds under an applicable program of the U.S. Department of Education.

FFS – Fee-For-Service Contracts; A portion of the College Opportunity Fund program in addition to COF stipends, this contract provides funding to certain higher education institutions to supplement high cost programs and purchase additional services (such as graduate programs).

Floor - In reference to the admission window, the floor is the minimum requirements for admission without requiring an exception of some kind. This usually coincides with the Index score.

FTE - Full-time Equivalent; a way to measure a student's academic enrollment activity at an educational institution. An FTE of 1.0 means that the student is equivalent to full-time enrollment, or 30 credit hours per academic year for an undergraduate student.

GEARUP - Gaining Early Awareness and Readiness for Undergraduate Programs; A Federal discretionary grant program designed to increase the number of low-income students who are prepared to enter and succeed in postsecondary education.

Guaranteed Transfer, GT Pathways - gtPATHWAYS applies to all Colorado public institutions of higher education, and there are more than 900 lower-division general education courses in 20 subject areas approved for guaranteed transfer. Courses are approved at least twice per academic and calendar year and apply the next semester immediately following their approval.

HB 1023 - In most cases, refers to HB 06S-1023, which declares "It is the public policy of the state of Colorado that all persons eighteen years of age or older shall provide proof that they are lawfully present in the United States prior to receipt of certain public benefits."

HB 1024 - In most cases, refers to HB 06-1024, which declares "On or before September 1, 2006, each governing board of a state institution of higher education shall submit to the Colorado commission on higher education and the education committees of the senate and the house of representatives, or any successor committees, a report regarding underserved students".

HB 1057 - In most cases, refers to HB 05-1057, which declares "a college preparation program operating within the school district that the college preparation program shall provide to the Colorado commission on higher education, on or before December 31 of each school year, a report specifying each student, by unique identifying number."

HEAR - Higher Education Admission Requirements, 2008-2010.

Index, Index Score - This index score is a quantitative evaluation that is part of a larger student application evaluation. The score is generated from academic achievement (GPA or High School Rank) and college placement tests (ACT or SAT). You can calculate your index score online. Index varies by institution depending on that institutions selection criteria.

IPEDS - Integrated Postsecondary Education Data System; Run by NCES, this system collects statistical data and information on postsecondary institutions. The Colorado Department of Higher Education submits aggregated data on public institutions to IPEDS.

Need - In the context of student financial aid, Need is calculated by the difference between the COA (Cost of Attendance) and the EFC (Expected Family Contribution)

NCATE - National Council for Accreditation of Teacher Education; NCATE is the profession's mechanism to help establish high quality teacher preparation.

NCLB - No Child Left Behind; The No Child Left Behind Act of 2001 (NCLB) reauthorized the Elementary and Secondary Education Act (ESEA) -- the main federal law affecting education from kindergarten through high school.

PSEO - Post Secondary Enrollment Option; A program that offers concurrent enrollment in college courses while in high school.

PWR - Postsecondary and Workforce Readiness; Definition was created during the SB08-212 CAP4K meetings.

QIS - Quality Indicator System; Implemented in HB96-1219, the specific quality indicators involved in QIS are similar to those used in the variety of quality indicator systems found in other states: graduation rates, freshmen retention and persistence rates, passing scores or rates on tests and licensure examinations, undergraduate class size, faculty teaching workload rates, and institutional support/administrative expenditures.

REP - Regional Education Provider; Colorado Statute authorizes Adams State College, Fort Lewis College, Mesa State College and Western State College to function as regional

educational providers and “have as their primary goal the assessment of regional educational needs...”
Regional education providers focus their attention on a certain geographical area.

SB 3 – In most cases refers to SB10-003, the Higher Education Flexibility Bill.

SB 212 - In most cases, refers to HB 08-212, the CAP4K legislation.

SBE - State Board of Education; As described on their website, "Members of the Colorado State Board of Education are charged by the Colorado Constitution with the general supervision of the public schools. They have numerous powers and duties specified in state law. Individuals are elected on a partisan basis to serve six-year terms without pay."

SFSF – State Fiscal Stabilization Fund; A component of the ARRA legislation and funding.

SURDS - Student Unit Record Data System

WICHE - Western Interstate Commission for Higher Education; A regional research and policy organization that assists students, policymakers, educators, and institutional, business and community leaders. WICHE states include: Alaska, Arizona, California, Colorado, Hawaii, Idaho, Montana, Nevada, New Mexico, North Dakota, Oregon, South Dakota, Utah, Washington, and Wyoming.

WUE - Western Undergraduate Exchange Program, managed by WICHE