

DRAFT AGENDA

CAPITAL DEVELOPMENT COMMITTEE

Senate Committee Room 357
State Capitol Building
November 14, 2022
8:30 a.m.

- 8:30 a.m. Call to Order**
- 8:30 a.m. Election of Chair and Vice Chair**
- 8:40 a.m. Consideration of Two-Year Cash List, Colorado Mesa University**
- *Paul Johnson, President*
 - *Kent Marsh, Vice President for Capital Planning, Sustainability, and Campus Operations*
- 8:50 a.m. Consideration of Two-Year Cash List, University of Colorado System**
- *Chris Ewing, Interim Vice Chancellor for Infrastructure and Sustainability, CU Boulder*
 - *Karl Spiecker, Interim Vice Chancellor for Administration and Finance, UCCS*
 - *Kori Donaldson, Assistant Vice President for Budget, Planning, and Capital, CU System*
- 9:10 a.m. Consideration of Property Transaction Proposals, Colorado Parks and Wildlife**
- *Alice Horgan, Assistant Director for Parks, Wildlife, and Lands, Department of Natural Resources*
 - ✓ *Brush Aquatics Animal Health Lab Fee Title Acquisition*
 - *Matt Nicholl, Aquatic Section Manager for Colorado Parks and Wildlife*
 - ✓ *Centennial Valley State Wildlife Area – Trimar Farms Right-of-Way Easement*
 - *Jason Surface, Area Wildlife Manager*
 - ✓ *Lake Dorothea State Wildlife Area Lease Renewal*
 - *Matt Brush, Area Wildlife Manager*
 - ✓ *Upper Red Cliff Ranch State Wildlife Area Fee Title Acquisition*
 - *Matt Brush, Area Wildlife Manager*
- 9:40 a.m. Discussion of Higher Education Debt**
- 9:55 a.m. Other Business**
- 10:00 a.m. Adjourn**