

2012 Interim Schedule Capital Development Committee

JUNE — Wednesday, June 13, 9:00 a.m. (location: University of Colorado at Boulder)

- miscellaneous business

*** The meeting will be followed by a short tour of controlled maintenance and capital renewal projects on the CU Boulder campus. ***

JULY — No meeting

AUGUST — Monday, August 13, 9:00 a.m. (location: State Capitol, SCR 356)

- discussion about use of unspent moneys per House Bill 12-1357;
- quarterly fund-raising update;
- election of CDC representative to Dome Fund-raising Task Force;
- update about draft legislation concerning the classification of information technology projects as capital construction and the eligibility of certain projects for controlled maintenance funding;
- revisions to higher education two-year cash lists; and
- miscellaneous business.

*** The meeting will be followed by a tour of the Capitol Complex, including the tunnel system, 1525 Sherman Street, and the State Capitol dome. ***

SEPTEMBER — Wednesday, September 5, 9:30 a.m. (location: State Capitol, SCR 356)

- recommendation about use of unspent moneys per House Bill 12-1357; and
- miscellaneous business.

OCTOBER — Monday, October 22, 10:00 a.m. (location: State Capitol, SCR 356)

- quarterly fund-raising update; and
- miscellaneous business.

NOVEMBER — Tuesday, November 27, 9:00 a.m. (location: State Capitol, SCR 356)

Morning meeting:

- election of chair and vice-chair;
- discussion about potential committee legislation; and
- miscellaneous business.

Afternoon work session:

- staff presentation about capital process and budget; and
- orientation for new committee members.

Proposed 2012 Interim Schedule Capital Development Committee

**DECEMBER — Monday, December 17 through Wednesday, December 19, 9:00 a.m.
(location: State Capitol, SCR 356)**

- presentation of FY 2013-14 state- and cash-funded requests;
- presentation of Office of the State Architect annual report; and
- miscellaneous business.