

**Higher Education Coordinating Commission
FUNDING AND ACHIEVEMENT SUBCOMMITTEE**

NEIL BRYANT
Chair

March 8, 2017
8:00AM – 11:00AM

DAVID RIVES
Vice-Chair

Somerville Large Conference Room
775 Court Street NE
Salem, OR

TERRY CROSS

BETTY DUVALL

MEETING MINUTES

RAMON RAMIREZ

Members Present: Neil Bryant, Betty Duvall, Frank Goulard, David Rives, Claire McMorris, Duncan Wyse

LARRY ROPER

Members Excused: None

CARMEN RUBIO

Other Commissioners in Attendance: None

DUNCAN WYSE

AGENDA

VOTING MEMBER
(vacant)

1.0 Welcome

Chair Bryant convened the meeting, called roll, and provided opening remarks.

Non-voting members

LEE AYERS-PREBOSKI

2.0 Approval of Minutes

ACTION ITEM:

Commissioner Rives moved approval of the August 10, 2016 [meeting minutes](#).
Commissioner Ayers-Preboski seconded. The motion passes unanimously.

ENRIQUE FARRERA

Commissioner Duvall moved approval of the December 7, 2016 [meeting minutes](#).
Commissioner Rives seconded. The motion passes unanimously.

FRANK GOULARD

CLAIRE MCMORRIS

3.0 Public Comment

None.

MARIANA PAREDONES

Executive Director
BEN CANNON

4.0 University Tuition and Fees Increase

Andrew Rogers, HECC Directory of University Coordination Budget & Finance Unit was joined by Kraig Morris of Southern Oregon University, Andria Johnson of Portland State University, Brian Fox of Oregon Institute of Technology and Hans Bernard of University of Oregon. They presented information showing most Oregon public universities are likely to consider resident undergraduate tuition and mandatory fee increases of greater than 5%, effective for the 2017-18 academic year. The presenters were seeking guidance on the Subcommittee's information needs for evaluation of triggering tuition and fee increase reviews and guidance on the process by which the Subcommittee will review triggering increases and take action.

5.0 Secretary of State CAFR Audit Findings

Dave Zerbe, HECC Director of Operations shared the HECC's responses to the [CAFR Audit Findings](#).

6.0 Adjourn

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Materials

AGENDA

2.0a DRAFT Minutes Aug 2016

2.0b DRAFT Minutes Dec 2016

4.0a University Tuition and Mandatory Enrollment Fee Increase Review

4.0b Tuition and Fee Increase Memo

4.0c University Tuition Setting Roundtable Discussion

4.0d University Tuition Setting Calendar

4.0e OSU Letter to HECC

5.0 CAFR Audit Response for Fiscal Year 2016

DRAFT