



Higher Education Coordinating Commission Funding and Achievement Subcommittee

November 6, 2014
9:00 a.m.-10:30 a.m.

NOTE: telephonic meeting
To listen, call: 888-251-2909, Access Code 4733387

TIM NESBITT
Chair

BETTY DUVAL
Vice-Chair

NEIL BRYANT

KIRBY DYESS

RAMON RAMIREZ

DAVID RIVES

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

Non-voting members:

LEE AYERS-
PREBOSKI

ROB FULLMER

FRANK GOULARD

ANAYELI JIMENEZ

LAMAR WISE

Executive Director
BEN CANNON

AGENDA

Persons wishing to testify during the public comment period should email Endi.Hartigan@state.or.us for the participant phone number.

Times approximate

9:00	1.0	Welcome and Chair's Comments	Chair Nesbitt
	2.0	<i>Action Item:</i> Approval of minutes from October meeting	
	3.0	<i>Budget and Funding Model Updates:</i>	
	3.1	Development of Governor's Recommended Budget	Ben Cannon
	3.2	Progress on Outcomes-Based Funding Allocation Formulas	Brian Fox, Jim Middleton
	4.0	<i>Update:</i> Design Team, Oregon Opportunity Grant, OSAC	Ben Cannon, Bob Brew
	5.0	<i>Update:</i> 10-year funding and achievement plan	Ben Cannon
10:10	6.0	<i>Public Comment</i>	
10:30	7.0	Adjourn	

All meetings of the Higher Education Coordinating Commission are open to the public and will conform to Oregon public meetings laws. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Endi Hartigan at (503) 378-6769 or by email at endi.hartigan@state.or.us. Requests for accommodation should be made at least 72 hours in advance. Staff respectfully requests that you submit 25 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact board staff 24 hours prior to the meeting.