



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

**May 7, 2015**

10:00 A.M.-12:00 P.M.

Somerville Large Conference Room

755 Court Street NE

Salem, Oregon, 97301

To listen to this meeting by phone, call 888-251-2909, Access Code 4733387

**AGENDA**

*Persons wishing to testify during the public comment period should sign up at the meeting. Times approximate, and order of agenda items may vary.*

TIM NESBITT  
*Chair*

BETTY DUVALL  
*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

<b>10:00 AM</b>	1.0	Welcome and Chair's Comments	Chair Nesbitt
	2.0	<i>Action Item:</i> Approval of minutes	
	3.0	<i>Information:</i> Modification of the CC Base Level - OAR change process progressing	Jim Middleton
	4.0	<i>Discussion:</i> Setting the Strategic Fund at 1.5% for 2015/17 biennium	Jim Middleton
	5.0	<i>Information:</i> Enrollment cap for 2015-17	Jim Middleton
	6.0	<i>Update:</i> Response to university funding formula	Chair Nesbitt
<b>11:40 AM</b>	7.0	<i>Public Comment</i>	
<b>12:00 PM</b>	8.0	Adjourn	

All meetings of the Higher Education Coordinating Commission are open to the public and will conform to Oregon public meetings laws. Persons wishing to testify during the public comment period should sign up at the meeting. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Lisa Ellsworth at (503) 947-2379 or by email at [lisa.ellsworth@state.or.us](mailto:lisa.ellsworth@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.