



Higher Education Coordinating Commission
FUNDING AND ACHIEVEMENT SUBCOMMITTEE

December 3, 2015
 9:00AM-12:00PM

Portland State University
 Smith Memorial Student Union, Rm 333
 1825 SW Broadway
 Portland, Oregon, 97201

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.*

NEIL BRYANT
Chair

DAVID RIVES
Vice-Chair

TERRY CROSS

BETTY DUVAL

TIM NESBITT

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

Non-voting members

LEE AYERS-
 PREBOSKI

ROB FULLMER

FRANK GOULARD

STUDENT POSITION
(vacant)

STUDENT POSITION
(vacant)

Executive Director
 BEN CANNON

9:00 AM	1.0	Welcome and Chair's Comments	Chair Nesbitt
	2.0	<i>Action Item: Approval of minutes</i>	
	3.0	<i>Action Item: Finalized Budget Development Calendar</i>	Brian Fox
	4.0	<i>Action Item: Capital Repair & Renewal Workgroup Recommendation</i>	Brian Fox
	5.0	<i>Action Item: University Capital Budget Requests</i>	Brian Fox
	6.0	<i>Action Item: Community College Budget Requests</i>	Dan Findley
	7.0	<i>Action Item: Temporary OAR RE: Distribution of Funds to Universities</i>	Brian Fox
11:40 AM	8.0	Public Comment	
12:00 PM	9.0	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) 378-5690 or by email at 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.