Higher Education Coordinating Commission
FUNDING AND ACHIEVEMENT SUBCOMMITTEE

June 8, 2016
9:00 A.M. - 12:00 P.M.

Gail L. Achterman Commission Room
ODOT-T Building, Room 103
355 Capitol Ave.
Salem, OR

888-273-3658, Access Code 5934430

MEETING MINUTES

Members Present: Neil Bryant, Betty Duvall, Frank Goulard, David Rives, Duncan Wyse
Members Excused: None
Other Commissioners in Attendance: None
HECC Staff Present: Ben Cannon, Juan Baez-Arevalo, Bob Brew, Lora Carson, Patrick
Crane, Veronica Dujon, Endi Hartigan, Karen Humelbaugh, Cheryl Myers, Dana
Richardson, Laurie Roe, Andrew Rogers, David Zerbe, Lisa Ellsworth.

AGENDA

1.0 Welcome
   Chair Bryant convened the meeting and provided opening comments.

2.0 Approval of Minutes
   Chair Nesbitt asked for a motion to approve the May 24, 2016, minutes of the Funding
   and Achievement Subcommittee Meeting. Commissioner Goulard moved approval, Commissioner Wyse seconded, motion passed unanimously.

3.0 Public Comment
   Craig Morris, SOU

4.0 HECC Agency Requested Budget (ARB)
   Ben Cannon, HECC Executive Director introduced the topic of the HECC Agency
   Requested Budget (ARB) and outlined the Policy Option Packages (POPs) that
   would be presented at the meeting.

4.1a Community College Support Fund Recommendations
   Patrick Crane, HECC Director, Office of Community College and Workforce
   Development presented the Community College Investments and Outputs.

4.1b Workforce Investment recommendations
   Karen Humelbaugh, HECC Director, Workforce Investment Division presented the
   staff recommendations for Workforce Investment.

4.2 Public University Support Fund recommendations

1All meeting materials can be found at: http://www.oregon.gov/HigherEd/Pages/archives_FA.aspx.
If you are unable to read the materials, please contact lisa.ellsworth@state.or.us.
Andrew Rogers, HECC Director of University Coordination for Budget and Finance presented the 2017-19 Public University Support Fund and Outputs.

4.3 Oregon Opportunity Grant recommendations
Bob Brew, HECC Director, Office of Student Access and Completion presented the Funding Recommendation: Oregon Opportunity Grant.

4.4 Oregon Promise recommendations
Brew also discussed recommendation for the Oregon Promise Grant.

4.5 Other Policy Option Packages (POPs)
Director Cannon led a discussion on the 2017-19 Agency Request Budget (ARB) Policy Option Packages (POPs). He was joined by the individual office directors as required to answer the subcommittee’s questions.

4.6 University Capital recommendations
Executive Director Cannon presented a letter from Governor Brown providing guidance for review of the 2017-2019 public university capital budget requests.

4.7 Community College Capital Recommendations
Crane presented review of the Community College Capital Requests.

4.8 Action Item:
Commissioner Wyse moved the Funding and Achievement Subcommittee recommend initial adoption of the 2017-19 ARB Policy Option Packages as presented in the docket material to the full Commission for consideration at the June 9, 2016 meeting, subject to technical adjustments by staff and to be presented to the full Commission for final adoption at its August meeting. Commissioner Goulard seconded, the motion passed unanimously.

5.0 Adjourn

Materials
1.0 Agenda
2.0 DRAFT Minutes May 24, 2016
3.0 a. Public Comment: OSU Oregon Quality Foods and Beverages Center
3.0 b. Public Comment: OSU Cascades
4.0 Agency Policy Option Packages (POPs) [revised]
4.1a Investments, Enrollments and Completions in Oregon Community Colleges
4.1b Community College Investments and Outputs
4.1b Workforce Investment Recommendations
4.2 Public University Support Fund Recommendations
4.3 Oregon Opportunity Grant Funding Recommendation
4.6 Governor Brown letter regarding University Capital
4.7 Community College Capital Requests

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