



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

Higher Education Coordinating Commission HB4018 Task Force

August 22, 2014
10:30am - 12:00pm

Portland State University
University Technology Services Building
2125 SW 4th Avenue, Suite 503
Portland, Oregon
Call in #: (866) 434-5269 Code: 939766

AGENDA

Persons wishing to testify during the public comment period should sign up at the meeting

Times approximate

10:30	1.0	Preliminary Business/Welcome	Chair Dodson
	1.1	Approval of Meeting Notes	
	2.0	Review	
	2.1	Agenda	Chair Dodson
	2.2	Discussion, Task Force Report and Recommendations	Chair, All
	3.0	Action Item: Approval of Report and Recommendations	
	4.0	Logistics	
	4.1	Recognition and thanks of participants	Chair Dodson
11:50	5.0	Public Comment	
12:00	6.0	Adjourn	Chair

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. The times of agenda items noted above are subject to slight change.