

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

NEIL BRYANT
Chair

DAVID RIVES
Vice-Chair

TERRY CROSS

BETTY DUVALL

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

VOTING MEMBER
(vacant)

Non-voting members
LEE AYERS-PREBOSKI

ROB FULLMER

FRANK GOULARD

CLAIRE MCMORRIS

STUDENT POSITION
(vacant)

Executive Director
BEN CANNON

December 3, 2015
9:00 A.M. - 12:00 P.M.

Portland State University
Smith Memorial Student Union, Room 333
1825 SW Broadway
Portland, OR

MEETING MINUTES

Members Present: Neil Bryant, David Rives, Frank Goulard, Duncan Wyse, Tim Nesbitt

Members Excused: Betty Duvall

Other Commissioners in Attendance: Rob Fullmer

HECC Staff Present: Patrick Crane, Brian Fox, Dana Richards, Andrew Rogers, Lisa Ellsworth.

AGENDA

1.0 Welcome

Chair Bryant convened the meeting, took roll; commissioner Nesbitt would be joining late and Commissioner Duvall was excused.

2.0 Approval of Minutes

Chair Bryant asked for a motion to approve the October 1 2015 [minutes](#) and November 5, 2015 [minutes](#) of the Funding and Achievement Subcommittee.

ACTION ITEM

Motion: Commissioner Rives moved approval of the minutes, Commissioner Goulard seconded, motion passed unanimously.

3.0 Finalized Budget Development Calendars

Brian Fox, HECC Administrator of Public University Budget & Finance presented an update on the [Budget Development process](#) and provided an overview of the proposed projects submitted by the Oregon Institution of Technology (OIT), Southern Oregon University (SOU) and Portland State University (PSU). Staff recommended the subcommittee approve the calendar for distribution to the institutions.

ACTION ITEM

Motion: Commissioner Wyse moved approval of the calendar for distribution to the institutions, Commissioner Rives seconded, motion passed unanimously.

4.0 Capital Repair and Renewal Workgroup Recommendations

Fox presented a report from the Capital Repair and Renewal Technical Workgroup with request the subcommittee recommend approval of the [draft report](#) to the full Commission.

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ACTION ITEM

Motion: Commissioner Rives moved the subcommittee recommend to the full Commission at its December 10, 2015 meeting approval of the draft report, and delegation of authority to the Executive Director or designee to finalize the report for submission to the Legislative Fiscal Office on or before December 31, 2015. Commissioner Goulard seconded, the motion was passed unanimously.

5.0 University Capital Budget Requests

Fox presented the [four projects](#), submitted by three institutions, seeking a capital funding recommendation from the Higher Education Coordinating Commission for the 2016 Legislative Session. Fox was joined by Craig Morris to discuss the Southern Oregon University submissions.

ACTION ITEM

Motion: Commissioner Wyse moved the Funding and Achievement Subcommittee recommend to the full Commission, advance the SOU/Jefferson Public Radio Station Addition project at \$1.5M in XI-F bonds, advance the North Utility Corridor and Storm Drainage Project at \$5.04M, and advance a reduced funding total for the Broadway Housing Purchase project at \$48.58M in XI-F bonds and a new 2828 Corbett Building Purchase project at \$5.1M in XI-F bonds project to the Governor's Office for consideration. Commissioner Rives seconded, motion passed unanimously.

6.0 Agenda Item 6.0

Dan Findley, HECC Director of Community Colleges and Workforce Development, presented the Community College Capital Budget [requested adjustments](#) for the 2016 Legislative Session. The requests included technical adjustments to previously-approved projects not requiring new funding and emergency capital needs that have arisen.

ACTION ITEM

Motion: Commissioner Wyse moved the subcommittee adopt the staff recommendation. Commissioner Goulard seconded, motion passed unanimously.

7.0 Agenda Item 7.0

Fox introduced an administrative rule authorizing the HECC staff to distribute funds that the HECC was instructed to distribute by the Legislature. Staff requested approval of the [temporary OAR](#) with recommendation for approval to the full Commission.

ACTION ITEM

Motion: Commissioner Rives moved adoption of the temporary rule. Commissioner Wyse seconded, motion passed unanimously.

8.0 Public Comment: None

9.0 Adjourn

Materials

AGENDA

[2.0a DRAFT Minutes, October 1, 2015](#)

[2.0b DRAFT Minutes, November 5, 2015](#)

[3.0 University Budget Development Timeline 17-19](#)

[4.0a Capital Repair & Renewal Workgroup Report DRAFT](#)

[4.0b CRR Workgroup Transmission Letter](#)

[5.0 UPDATED University Capital Recommendation 2016 Session](#)

[6.0 Community College Capital Budget Requests](#)

[7.0 Temporary OAR 715-013-0005](#)

[8.0 a. Public Comment: Scott Reed, OSU Extension Service](#)

[8.0 b. Public Comment: Scott Reed, OSU/Juntos](#)

DRAFT