



Higher Education Coordinating Commission
FUNDING AND ACHIEVEMENT SUBCOMMITTEE

February 10, 2016

9:00AM-12:00PM

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

To listen to this meeting by phone, call: 888-273-3658, Access Code: 5934430

NEIL BRYANT
Chair

DAVID RIVES
Vice-Chair

TERRY CROSS

BETTY DUVAL

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

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.*

9:00 AM	1.0	Welcome and Chair's Comments	Chair Bryant
	2.0	Action Item: Approval of minutes	
	3.0	Public Comment	
	4.0	Information: State Programs Presentations	Andrew Rogers, HECC
	4.1	Advanced Wood Products Program	Judith Sheine, AWP Geoff Huntington, OSU
	4.2	Center for Advanced Materials Characterization	Jim Hutchison, CAMCOR
	4.3	Institute for Natural Resources	Lisa Gaines, OSU
	4.4	Labor Education Research Center	Bob Bussel, LERC
	4.5	OSU Fermentation Science	Bob McGorin, OSU
	4.6	OSU Ocean Vessels Research	Jack Barth, OSU
		Break: 10 min	
	5.0	Discussion: Public University Budget Request Guidance	Andrew Rogers, HECC
	6.0	Discussion: Public University Capital Prioritization Policy Statement	Andrew Rogers, HECC
	7.0	Information: SB 473 Work Group Update	Patrick Crane, HECC
12:00 PM	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) 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.