



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

**May 24, 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

**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

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

<b>9:00AM</b>	<b>1.0 Welcome and Chair's Comments</b>	Chair Bryant
	<b>2.0 ACTION ITEM:</b> Approval of minutes	
	<b>3.0 Public Comment</b>	
	<b>4.0 Public University 2016 Tuition Reports (Chapter 840, Section 30, Oregon Laws 2015)</b>	Andrew Rogers, HECC
	<b>5.0 Public University Capital Requests</b>	Andrew Rogers, HECC
	<b>6.0 Community College Capital Requests</b>	Patrick Crane, HECC
	<b>7.0 Oregon Promise and Oregon Opportunity Grant Investments</b>	Bob Brew, HECC
	<b>8.0 Community College Support Fund Investments</b>	Patrick Crane, HECC
	<b>9.0 Public University Support Fund Investments</b>	Andrew Rogers, HECC
<b>12:00PM</b>	<b>Adjourn</b>	

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](mailto:lisa.ellsworth@state.or.us). Requests for accommodations 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.