



Higher Education Coordinating Commission
FUNDING AND ACHIEVEMENT SUBCOMMITTEE

July 21, 2016
 9:00AM-12:00PM

Somerville Large Conference Room
 775 Court Street NE
 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 DUVALL

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

VOTING MEMBER
(vacant)

Non-voting members
 LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

CLAIRE MCMORRIS

STUDENT POSITION
(vacant)

Executive Director
 BEN CANNON

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|----------------|---|---|
| 9:00AM | 1.0 Welcome and Chair's Comments | Chair Bryant |
| | 2.0 ACTION ITEM: Approval of minutes | |
| | 3.0 Public Comment | |
| | 4.0 Update on Capital Planning for OSU-Cascades | Kelly Sparks, OSU |
| | 5.0 ACTION ITEM: Public University Capital Recommendations | Andrew Rogers, HECC |
| | 6.0 Proposed EOU (E-Board) Funding Request | Andrew Rogers, HECC
Tim Seydel, EOU
Lara Moore, EOU
Jeff Carman, EOU |
| | 7.0 SSCM Factor Review Workgroup Progress Report | Andrew Rogers, HECC |
| 12:00PM | 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.