

**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

ENRIQUE FARRERA

FRANK GOULARD

CLAIRE MCMORRIS

STUDENT POSITION
(vacant)

Executive Director
BEN CANNON

July 21, 2016
9:00 A.M. - 12:00 P.M.

Somerville Large Conference Room
775 Court Street NE
Salem, OR

888-273-3658, Access Code 5934430

MEETING MINUTES

Members Present: Neil Bryant, Betty Duvall, Frank Goulard, David Rives (phone), Duncan Wyse

Members Excused: None

Other Commissioners in Attendance: None

HECC Staff Present: Ben Cannon, Bob Brew, Lora Carson, Endi Hartigan, Dana Richardson, Sean Pollack, Andrew Rogers, David Zerbe, Lisa Ellsworth.

AGENDA

1.0 Welcome

Chair Bryant convened the meeting and provided opening comments.

2.0 Approval of Minutes

Chair Bryant asked for a motion to approve the June 8, 2016 minutes of the Funding and Achievement Subcommittee Meeting. Commissioner Duvall moved approval, Commissioner Wyse seconded, motion passed unanimously.

3.0 Public Comment

Written [public comments](#) regarding Oregon Tech Oregon Renewable Energy Center were submitted. Written public comments regarding Oregon Tech Center for Excellence in Engineering and Technology / Cornett Renovation, Phase 2 were submitted.

4.0 Update on Capital Planning for OSU-Cascades

Kelly Sparks, OSU Associate Vice President, Finance & Strategic Planning gave a presentation of the [Capital Analysis of OSU-Cascades](#) projected growth.

5.0 Public University Capital Recommendations

Andrew Rogers, HECC Director of University Coordination for Budget and Finance provided an overview of the 2017-19 Agency Request Budget development process and presented the staff [2017-19 Public University Capital Construction Recommendations](#). He was joined by Liz Shelby, SOU; Eric Yahnke, WOU; Jan Lewis, OSU; Jock Mills, OSU; Kelly Sparks, OSU; Libby Batlan, UO; Lita Colligan, OIT; and Debbie Koreski, PSU to answer questions from the subcommittee related to their specific proposed projects.

**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

ENRIQUE FARRERA

FRANK GOULARD

CLAIRE MCMORRIS

STUDENT POSITION
(vacant)

Executive Director
BEN CANNON

ACTION ITEM: The subcommittee requested that staff change the prioritization ranking of Cascades Expansion- Site Reclamation to 15 and Cascades Expansion- Campus Infrastructure to 16, shifting Cascades Expansion- Student Success Center to the ranking of 17 and Cascades Expansion- Academic Building 2 to 18. Commissioner Goulard moved the subcommittee accept the staff recommended 2017-19 public university capital construction prioritization as amended and include it in the Agency Request Budget, including those projects seeking new or reauthorized university-paid financing. Commissioner Wyse seconded, the motion passed unanimously.

6.0 Proposed EOU (E-Board) Funding Request

Rogers was joined by Tim Seydel, EOU; Lara Moore EOU; and Jeff Carman, EOU to review the [proposed EOU \(E-Board\) funding request](#) regarding the Information Technology Facility. Rogers shared that staff does not recommend advancement of the EOU Information Technology Facility capital construction funding request to LFO and DAS for Emergency Board agenda consideration. The subcommittee decided to take no action.

7.0 SSCM Factor Review Workgroup Progress Report

Rogers shared the SSCM Factor Review Workgroup Progress [Report](#) and [Roster](#).

8.0 Adjourn

Materials

[1.0 Agenda](#)

[2.0 DRAFT Minutes](#)

3.0 a. Public Comment: Oregon Tech Oregon Renewable Energy Center

[a. Public Comment: Klamath County Economic Development Association](#)

[b. Public Comment: Oregon Institute of Technology](#)

[c. Public Comment: Klamath County Chamber of Commerce](#)

[d. Public Comment: Oregon Best](#)

[e. Public Comment: South Central Oregon Economic Development District](#)

[f. Public Comment: City of Klamath Falls](#)

[g. Public Comment: Oregon Drive](#)

[h. Public Comment: Power Oregon](#)

[i. Public Comment: Klamath Idea](#)

[j. Public Comment: Oregon Solar Energy Industries Association](#)

3.0 b. Public Comment: Oregon Tech Center for Excellence in Engineering and Technology / Cornett Renovation, Phase 2

[k. Public Comment: Klamath County Chamber of Commerce](#)

[l. Public Comment: Klamath County Commissioners](#)

[m. Public Comment: Steve Hamblin, Industry Advisory Board](#)

[n. Public Comment: Klamath County Economic Development Association](#)

[o. Public Comment: Nathalie Smith](#)

[p. Public Comment: City of Klamath Falls](#)

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

- [q. Public Comment: Philip Dussel, Industry Advisory Board](#)
- [r. Public Comment: Western Federation of Professional Surveyors](#)
- [4.0 Capital Analysis For OSU-Cascades 2016](#)
- [5.0 a. University Capital Prioritization](#)
- [5.0 b. University Capital Prioritization Summary](#)
- [5.0 c. Capital Project Descriptions](#)
- [5.0 d. University Capital Prioritization Scoring Rubric](#)
- [5.0 e. University Capital Prioritization Policy Statement](#)
- [5.0 f. Governor Brown Capital Prioritization Letter](#)
- [5.0 g. Consolidated Tiered Capital Request](#)
- [6.0 a. 2015-2017 E-Board Ways and Means Process](#)
- [6.0 b. EOU \(E-Board\) Project Information](#)
- [6.0 c. EOU E-Board Funding Request](#)
- [7.0 a. SSCM Factor Review Workgroup Progress Report](#)
- [7.0 b. SSCM Cost Weight Workgroup Roster](#)
- [7.0 c. SSCM Cost Weight Workgroup Charge](#)

DRAFT