

Higher Education Coordinating Commission

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

ENRIQUE FARRERA

FRANK GOULARD

CLAIRE McMORRIS

MARIANA PARADONES

Executive Director
BEN CANNON

November 4, 2016

11:00 A.M. – 12:00 P.M.
Teleconference Meeting

MEETING MINUTES

Members Present: Neil Bryant, Chair; David Rives, Vice-Chair; Terry Cross; Betty Duvall; Larry Roper; Carmen Rubio; Duncan Wyse; Lee Ayers-Preboski; Enrique Farrera; Frank Goulard; Claire McMorris.

Members Excused: Ramon Ramirez.

Staff Present: Ben Cannon, Bob Brew, Kelly Dickinson, Susie Hosie, Andrew Rogers, Betsy Simpkins, Dave Zerbe.

Agenda¹

1.0 Preliminary and Organizational Business

1.1 Opening remarks, agenda review

Chair Bryant called the meeting to order at 11:01am, called roll, and provided an overview of the agenda.

2.0 Public Comment

None.

3.0 University Capital Budget Request -- Revision

3.1 Review staff recommendation for revised list that reflects new University of Oregon capital project request

Andrew Rogers, Director of the Office of University Coordination - Budget and Finance, provided an overview of the [revised university capital budget request](#). Hans Bernard, Patrick Phillips, and Jamie Moffit, representatives from the University of Oregon, were invited to review the Knight Campus for Accelerating Scientific Impact funding request and answer questions from the Commission.

3.2 Approve revised University Capital Request list

ACTION ITEM

Motion: Commissioner Roper moved to approve the revised university capital budget prioritization as presented; Commissioner Wyse seconded the motion. Chair Bryant called for a roll-call vote and the motion was approved unanimously [Rives: Aye; Duvall: Aye; Roper: Aye; Rubio: Aye; Wyse: Aye; Bryant: Aye; Cross: Abstain; Ramirez: Excused.]

Motion: Commissioner Roper moved to rank the "Cascades Expansion - Site Reclamation" and the "Cascades Expansion - Campus Infrastructure" projects (ranked #16 and #17 in the docket material as presented) up the list to priority

¹All meeting materials can be found at: <http://education.oregon.gov/Pages/HECC-Archive.aspx>. If you are unable to read the materials, please contact kelly.dickinson@state.or.us.

Higher Education Coordinating Commission

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

MARIANA PARADONES

Executive Director
BEN CANNON

rank #11 and #12, since these capital funding requests are essential next steps in the forward progression of the OSU Cascades Campus construction. Commissioner Duvall seconded the motion. Chair Bryant called for a roll-call vote and the motion was approved unanimously [Rives: Aye; Cross: Aye; Duvall: Aye; Roper: Aye; Rubio: Aye; Wyse: Aye; Bryant: Aye; Ramirez: Excused.]

4.0 Legislative Emergency Board Funding Request

4.1 Review staff recommendation to request E-Board funding for Portland Community College to administer nursing program for former ITT students

Ben Cannon reviewed the [legislative Emergency Board funding request](#) for Portland Community College funding to establish a teach-out the ITT nursing program before the Commission for approval.

4.2 Approve Emergency Board Funding Request

ACTION ITEM

Motion: Commissioner Roper moved to approve the emergency board funding request as presented; Commissioner Cross seconded the motion. Chair Bryant called for a roll-call vote and the motion was approved unanimously [Rives: Aye; Cross: Aye; Duvall: Aye; Roper: Aye; Rubio: Aye; Wyse: Aye; Bryant: Aye; Ramirez: Excused.]

5.0 SB 113 Report

5.1 Review draft report and recommendations

Betsy Simpkins, Legislative Workgroup Liaison at the HECC, reviewed the [Senate Bill 113 "Employment Data Collection and Reporting for Universities and Community Colleges in Oregon" Final Report](#) before the Commission for approval.

5.2 Approve SB 113 Report for submission to the Legislature before December 1, 2016

ACTION ITEM

Motion: Commissioner Roper moved to approve the SB 113 final report as presented for submission to the Legislature; Commissioner Wyse seconded the motion. Chair Bryant called for a roll-call vote and the motion was approved unanimously [Rives: Aye; Cross: Aye; Duvall: Aye; Roper: Aye; Rubio: Aye; Wyse: Aye; Bryant: Aye; Ramirez: Excused.]

6.0 Adjourn

Chair Bryant adjourned the meeting at 12:07 P.M.

List of Materials:

AGENDA

[3.2 University Capital Budget Request Revision](#)

[4.2 Legislative Emergency Board Funding Request](#)

[5.2 Senate Bill 113 Staff Recommendation and Final Report](#)