

## 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

**May 25, 2017**

4:00 P.M. – 5:30 P.M.  
ODOT Transportation Building  
Gail Achterman Conference Room – Room 103  
355 Capitol Street NE  
Salem, OR

### MEETING MINUTES

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

### Agenda<sup>1</sup>

#### **1.0 Preliminary and Organizational Business**

##### 1.1 Opening remarks, agenda review

Chair Bryant called the meeting to order at 4:08 pm, called roll, and provided an overview of the agenda.

#### **2.0 Public Comment**

*Each individual/group will have a time limit of three minutes. Depending on the number of speakers, time limits may be adjusted and priority may be given to those who did not testify at the previous HECC meeting.*

Becky Sanchez, Portland State University

Luis Renteria, University of Oregon

Lisa Freinkel, University of Oregon

Celena Simpson, University of Oregon

Joelle Goodwin, University of Oregon

Tania Sanchez, Portland State University

Maude Aines, Portland State University

Elizabeth Perez, Portland State University

Joseph Ramirez, Portland State University

Taylor Steenblock, Portland State University

Oregon Student Association (OSA):

Brent Finklebeiner, Portland State University

Liela Forbes, Portland State University

Gaby Gardner, University of Oregon

#### **3.0 University Tuition Increases Greater Than 5%**

##### 3.1 Portland State University

The panel from Portland State University included: Andria Johnson, University Budget Director; Gale Castillo, Board of Trustee Member; Carmen Suarez, Vice

<sup>1</sup>All 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](mailto:kelly.dickinson@state.or.us).

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President of Global Diversity & Inclusion; and Sona Andrews, Provost and Vice President of Academic Affairs.

Representatives from Portland State University discussed several topics around their tuition increase request such as the processes involving students in building their budget this year, and the reasons upon raising tuition over 5%.

### 3.2 University of Oregon

The panel from University of Oregon included: Michael Schill, President and Professor of Law; Jim Brooks, Assistant Vice President and Director of Financial Aid and Scholarships; Kris Winter, Associate Vice President & Dean of Students; Doneka Scott, Associate Vice Provost for Student Success.

Representatives from University of Oregon presented further detail on their tuition remission programs, like Pathway Oregon, as well as other support programs for students.

### 3.3 Approve/Disapprove Tuition Request: Portland State University *ACTION ITEM*

Motion: Vice Chair Rives moved to vote on Portland State University's tuition request as presented; 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; Ramirez: Aye; Roper: Aye; Rubio: Aye; Wyse: Aye; Bryant: Aye.]

### 3.4 Approve/Disapprove Tuition Request: University of Oregon *ACTION ITEM*

Motion: Vice Chair Rives moved to vote on University of Oregon as presented; Commissioner Wyse seconded the motion. Chair Bryant called for a roll-call vote and the motion was approved [Rives: Aye; Duvall: Aye; Ramirez: Aye; Roper: Aye; Rubio: Aye; Wyse: Aye; Bryant: Aye; Cross: No.]

## 13.0 Adjourn

Chair Bryant adjourned the meeting at 5:47 pm.

### List of Materials:

#### AGENDA

2.0a Public Comment: ASUO

2.0b Public Comment: Chris Sinclair

2.0c Public Comment: Brian Weaver

2.0d Public Comment: CW Murchison

3.0a Portland State University Tuition Reconsideration Letter

3.0b Portland State University Resolution Amendment Letter

3.0c University of Oregon Tuition Reconsideration Letter

3.0d Tuition Rates Based on Increases to the Public University Support Fund

3.0e HECC Staff Recommendation for Tuition Increases - May 10 Funding and Achievement Subcommittee

3.0f April 10 Governor Brown Letter to HECC

3.0g HECC Statement on Tuition

## Higher Education Coordinating Commission

### Next Higher Education Coordinating Commission Meeting

June 7, 2017

9:00 A.M – 3:00 P.M.

Public Service Building

Oregon Department of Education

Conference Room 251 A/B

255 Capitol Street NE

Salem, OR 97301

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