

**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

MARIANA PAREDONES

Executive Director
BEN CANNON

April 12, 2017
10:00 A.M. - 12:00 P.M.

Somerville Large Conference Room
755 Court Street NE
Salem, OR
888-273-3658, Access Code 5934430

MEETING MINUTES

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

Members Excused: None

Other Commissioners in Attendance: Lee Ayers-Preboski, Enrique Ferrera (phone)

AGENDA

1.0 Welcome

Chair Bryant convened the meeting, and provided opening remarks.

2.0 Approval of Minutes

Chair Nesbitt asked for a motion to approve the March 8, 2017 minutes of the Funding and Achievement Subcommittee. Commissioner Rives moved approval, Commissioner Goulard seconded, motion passed unanimously.

Chair Bryant read a letter from Governor Brown to the Higher Education Coordinating Commission and invited Lindsay Capps, Chief Education Officer and Education Policy Advisor to Governor Kate Brown to provide addition information regarding the Governor's letter.

3.0 Public Comment

None

4.0 2017-19 Community College Strategic Fund

Patrick Crane, HECC Director, Community Colleges and Workforce Development provided an overview of the Strategic Fund, proposals for a Strategic Fund Planning Calendar and proposal review process, and potential scenarios for the 2017-19 Strategic Fund. Setting the percentage of the Community College Support Fund (CCSF) each biennium requires HECC action.

5.0 Community College Support Fund Distribution: Growth Management component

Crane provided background information on the HECC Biennial Quality Growth Factor, a component of the Community College Support Fund (CCSF) that requires HECC action.

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6.0 Public University Support Fund Distribution: overview of the Student Success and Completion Model (SSCM)

This item was postponed until a later date.

7.0 Public University Tuition & fee increase requests

Andrew Rogers, HECC Director, Office of University Coordination led a discussion outlining the Public University Tuition and Mandatory Enrollment Fee Increase Review requirements for the HECC. He was joined by Jamie Moffitt, Vice President for Finance and Administration and Chief Financial Officer of University of Oregon and Kevin Reynolds, Kevin Reynolds. Vice President Finance and Administration for Portland State University.

8.0 Adjourn

Materials

AGENDA

2.0 DRAFT March 8, 2017 Minutes

4.0 2017-19 Community College Strategic Fund

5.0 Community College Support Fund Distribution: Growth Management

6.0a Public University Support Fund Distribution: Overview of SSCM Model

6.0b SSCM Funding Model Overview presentation

6.0c SSCM Summary

6.0d SSCM Calculation Map

7.0a Public University Tuition and Fee Increase Requests

7.0b UO Tuition & Fee Increase HECC summary

7.0c UO Tuition & Fee Institutional Board Packet

7.0d PSU Tuition & Fee Increase HECC summary

7.0e PSU Tuition & Fee Institutional Board Packet

7.0f PSU Tuition & Fee Institutional Finance Committee Packet

7.0g Letter from Governor Brown to HECC re tuition increases