



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

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  
 PAREONES

*Executive Director*  
 BEN CANNON

**May 10, 2017**  
 8:30AM-3:30PM

Somerville Large Conference Room  
 755 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.*

<b>8:30AM</b>	<b>1.0</b>	<b>Welcome and Chair's Comments</b>	Chair Bryant
	<b>2.0</b>	<b>ACTION ITEM:</b> Approval of minutes	
<b>8:40</b>	<b>3.0</b>	<b>HECC Staff Recommendations</b>	Andrew Rogers, HECC
<b>9:00</b>	<b>4.0</b>	<b>Institutional presentations on tuition requests greater than 5%</b>	Andrew Rogers, HECC
<b>9:00</b>	a.	Portland State University	Mr. Rick Miller, PSU Board Dr. Wim Wiewel, PSU Dr. Sona Andrews, PSU Dr. Kevin Reynolds, PSU
<b>9:30</b>	b.	Oregon Institute of Technology	Dr. Lisa Graham, OIT Board Brian Fox, OIT Zachary Pascual, ASOIT Cheyenne Low, ASOIT
<b>10:00</b>	c.	Western Oregon University	James M. Baumgartner, WOU Board Dr. Rex Fuller, WOU
<b>10:30</b>	d.	Southern Oregon University	Bill Thorndike, SOU Board Paul Nicholson, SOU Board Linda Schott, SOU
<b>11:00</b>	e.	University of Oregon	Chuck Lillis, UO Board Jamie Moffitt, UO
<b>11:30</b>		<b>LUNCH</b>	

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](mailto: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.

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**12:30**

**5.0 Public Comment**

**2:15**

**6.0 Subcommittee discussion and recommendation**

Andrew Rogers, HECC

6.1 ACTION ITEM: Approve/Disapprove Tuition Request:  
Portland State University

ACTION ITEM: Approve/Disapprove Tuition Request:  
Oregon Institute of Technology (pending OIT Board  
of Trustees decision May 8, 2017)

ACTION ITEM: Approve/Disapprove Tuition Request:  
Western Oregon University

ACTION ITEM: Approve/Disapprove Tuition Request:  
Southern Oregon University

ACTION ITEM: Approve/Disapprove Tuition Request:  
University of Oregon

**3:30**

**Adjourn**

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