



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

**March 15, 2018**

1:00PM – 4:00PM

Public Service Building, 3<sup>rd</sup> Floor

Conference Room H301

255 Capitol St, NE

Salem, OR 97301

To listen, 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.*

NEIL BRYANT  
*Chair*

DAVID RIVES  
*Vice-Chair*

VANESSA BECKER

TERRY CROSS

RAMON RAMIREZ

LARRY ROPER

SANDY ROWE

CARMEN RUBIO

DUNCAN WYSE

*Non-voting members*  
 LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

MARIANA PAREDONES

KALI SULLIVAN

*Executive Director*  
 BEN CANNON

<b>1:00</b>	<b>1.0 Preliminary and Organizational Business</b>	Chair Bryant
	1.1 Opening Remarks, Subcommittee Charge, and Agenda Review	
	1.2 ACTION ITEM: Approve May 2017 minutes	
<b>1:10</b>	<b>2.0 Public Comment</b>	
<b>1:40</b>	<b>3.0 University master planning</b>	Dana Richardson, OR Council of Presidents
<b>2:10</b>	<b>4.0 Strategic Capital Development Plan (2019-2029)</b>	Andrew Rogers, HECC
	4.1 Capital development plan process	
<b>2:55</b>	<b>5.0 2019 University Capital Prioritization</b>	Andrew Rogers, HECC
	5.1 Capital prioritization process, rubric, and timeline	
	5.2 ACTION ITEM: Adopt 2019 capital rubric	
<b>4:00</b>	<b>Adjourn</b>	

All meetings of the Higher Education Coordinating Commission are open to the public and will conform to Oregon public meetings laws. 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. 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.