



**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

**May 10, 2017**  
8:30AM – 3:30PM

Somerville Large Conference Room  
775 Court Street NE  
Salem, OR 97301

888-273-3658, Access Code 5934430

**MEETING MINUTES**

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

**Members Excused:** None

**Other Commissioners in Attendance:** Lee Ayers-Preboski, Enrique Farrera, Ramon Ramirez (phone/person), Larry Roper (phone), Carmen Rubio (phone/person).

**AGENDA**

**1.0 Welcome**

Chair Bryant convened the meeting at 8:30am, provided opening remarks and asked Director Cannon to provide an overview of guidance from the Department of Justice on the Commission's responsibility to approve/disapprove requests for tuition increases greater than 5% for resident undergraduate students. He made a change to the agenda order, allowing student to make public comment before the HECC Staff Recommendations.

**2.0 Approval of Minutes**

Chair Bryant asked for a motion to approve the April 12, 2017 minutes of the Funding and Achievement Subcommittee. Commissioner Wyse moved approval with correction of the Chair's name, Commissioner Rives seconded, motion passed unanimously.

**3.0 HECC Staff Recommendations**

Andrew Rogers, HECC Director of University Finance, provided a review of the proposed Public University Tuition and Mandatory Enrollment Fee Increases and separate recommendations by HECC staff for each of the five subject institutions.

**4.0 Institutional presentations on tuition requests greater than 5%**

- a. Portland State University representatives; Rick Miller, Wim Wiewel, Sona Andrews, and Kevin Reynolds presented a proposed increase in resident undergraduate tuition and fees of 8.3%.

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- b. Oregon Institute of Technology representatives; Lisa Graham, Brian Fox, Zachary Pascual, and Cheyenne Low presented a proposed increase in resident undergraduate tuition and fees of 7.3% for the Klamath Falls campus and 7.4% for the Wilsonville campus.
- c. Western Oregon University representatives; James M. Baumgartner, and Rex Fuller presented a proposed increase in resident undergraduate tuition and fees of 10.3% for traditional students and 9.9% for the incoming Promise cohort.
- d. Southern Oregon University representatives; Bill Thorndike, Paul Nicholson, and Linda Schott presented a proposed increase in resident undergraduate tuition and fees of 11.4%.
- e. University of Oregon representatives; Chuck Lillis and Jamie Moffitt presented a proposed increase in resident undergraduate tuition and fees of 10.9%.

**5.0 Public Comment**

Yamerira Taula, student UO  
Larissa Putrucci, student UO  
Zach Malatesta, student UO  
Brent Finkbeiner, student PSU

**6.0 Subcommittee discussion and recommendation**

The Commission discussed each of the proposed tuition increases and took the following actions:

*ACTION ITEM:*

Motion: Commissioner Wyse moved to approve Portland State University's tuition request as presented. Commissioner Duvall seconded the motion. Chair Bryant called for a roll-call vote and the motion was approved [Duval, Aye; Goulard, Aye; Rives, Aye; Wyse, AYE; McMorris, Nay; Bryant, Aye].

*ACTION ITEM:*

Motion: Commissioner Duvall moved to approve Oregon Institute of Technology's tuition request as presented. Commissioner Goulard seconded the motion. Chair Bryant called for a roll-call vote and the motion was approved [Duval, Aye; Goulard, Aye; Rives, Aye; Wyse, AYE; McMorris, Nay; Bryant, Aye].

*ACTION ITEM:*

Motion: Commissioner Goulard moved to approve Western Oregon University's tuition request as presented. Commissioner Wyse seconded the motion. Chair Bryant called for a roll-call vote and the motion was approved [Duval, Aye; Goulard, Aye; Rives, Aye; Wyse, AYE; McMorris, Nay; Bryant, Aye].

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*ACTION ITEM:*

Motion: Commissioner Goulard moved to approve Southern Oregon University's tuition request as presented. Commissioner Wyse seconded the motion. Chair Bryant called for a roll-call vote and the motion was approved [Duval, Aye; Goulard, Aye; Rives, Aye; Wyse, AYE; McMorris, Nay; Bryant, Aye].

*ACTION ITEM:*

Motion: Commissioner Wyse moved to approve the University of Oregon's tuition request as presented. Commissioner Duvall seconded the motion. Chair Bryant called for a roll-call vote and the motion was approved [Duval, Aye; Goulard, Aye; Rives, Aye; Wyse, AYE; McMorris, Nay; Bryant, Aye].

**7.0 Adjourn**

**Materials**

[AGENDA](#)

[DRAFT Minutes April 12, 2017](#)

[Governor Brown's Letter to the HECC](#)

[Public University Tuition and Mandatory Enrollment Fee Increase Reviews](#)

[Student Survey Process](#)

[Tuition Increase Charts](#)

[Tuition Rate Changes Based on Increases to the PUSF](#)

[Portland State Tuition Increase Materials](#)

[PSU Appendix A Letter from HECC](#)

[PSU Appendix B Board Documents](#)

[PSU Appendix C Response to HECC](#)

[Oregon Tech Tuition Increase Materials](#)

[OIT Appendix A Letter from HECC](#)

[OIT Appendix B Board Documents](#)

[OIT Appendix C Response to HECC](#)

[Western Oregon Tuition Increase Materials](#)

[WOU Appendix A Letter from HECC](#)

[WOU Appendix B Board Documents](#)

[WOU Appendix C Response to HECC](#)

[Southern Oregon Tuition Increase Materials](#)

[SOU Appendix A Letter from HECC](#)

[SOU Appendix B Board Documents](#)

[SOU Appendix C Response to HECC](#)

[University of Oregon Tuition Increase Materials](#)

[UO Appendix A Letter from HECC](#)

[UO Appendix B Board Documents](#)

[UO Appendix C Response to HECC](#)