



Higher Education Coordinating Commission
FUNDING AND ACHIEVEMENT SUBCOMMITTEE

March 27, 2018

11:00AM – 12:30PM

Meeting via Phone Conference

To listen, call: 888-273-3658, Access Code: 5934430

AGENDA

Persons wishing to testify during the public comment period should email the meeting administrator at lisa.ellsworth@state.or.us prior to 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

11:00	1.0	Preliminary and Organizational Business	Chair Bryant
	1.1	Opening Remarks, Subcommittee Charge, and Agenda Review	
11:10	2.0	Public Comment	
11:40	3.0	2019 University Capital Prioritization	Andrew Rogers, HECC
	3.1	Capital prioritization process, rubric, and timeline	
	3.2	ACTION ITEM: Adopt 2019 capital rubric	
12:30		Adjourn	

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.