



Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

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

March 15, 2018
1:00PM – 4:00PM

Public Service Building, 3rd Floor
Conference Room H301
255 Capitol St, NE
Salem, OR 97301

888-273-3658, Access Code 5934430

MEETING MINUTES

Members Present: Neil Bryant, Vanessa Becker (phone), Frank Goulard, David Rives, Duncan Wyse (phone)

Members Excused: None

Other Commissioners in Attendance: None

AGENDA

1.0 Welcome

1.1 Chair Bryant called the meeting to order at 9:00AM and provided opening remarks.

1.2 Approve December 14, 2017 Minutes

ACTION ITEM

Motion: Commissioner Goulard moved to approve the May 10, 2017, minutes as presented; Commissioner Rives seconded the motion. Chair Bryant called for a voice vote. The motion passed unanimously.

2.0 Public Comment

Tom Insko (phone), EOU
Kevin Reynolds, PSU
Mike Green, OSU

3.0 University Master Planning

Dana Richardson, Executive Director, Oregon Council of Presidents introduced: Rex Fuller, President of WOU; Anita Azarenko, Associate Vice President of Capital Planning and Facility Operations of OSU; Michael Harwood, Associate Vice President for Planning and Facility Maintenance of UO; and Brian Fox Vice President of Finance and Administration OIT, who presented an overview of the anticipated Capital Infrastructure Investments at Oregon's Public Universities.

4.0 Strategic Capital Development Plan (2019-2029)

4.1 Andrew Rogers, HECC Director of University Budget and Finance, provided an overview of the progress, timeline and goals for the long-term Strategic Capital Development Plan (2019-2029).

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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 PARETONES

Executive Director
BEN CANNON

5.0 2019 University Capital Prioritization

5.1 Rogers presented a proposed prioritization process that includes an establishing a scoring rubric for projects for which state-funded debt service or appropriations are sought. Once approved by the Funding & Achievement Subcommittee (F&A) that rubric would be applied to projects eligible for prioritization, resulting in a rank-ordered list of university capital requests

5.2 Adopt 2019 capital rubric

ACTION ITEM

This item was tabled for further discussion at a supplemental Funding and Achievement Subcommittee meeting to be held later in March 2018, time and date to be determined and noticed.

6.0 Adjourn

Chair Bryant adjourned the meeting at 3:30pm.

Materials

[AGENDA](#)

[1.2 DRAFT Minutes, May 10, 2017](#)

2.0 Public Comment

[Moss & Costa Letter](#)

[OSU Cascades Letter](#)

[UO Letter](#)

[UO Campus Plan](#)

[OCOP Letter](#)

[PSU Advocates Letter](#)

[TRU Institutions Letter](#)

[3.0 Capital Infrastructure Investments at Oregon's Public Universities](#)

[3.0 Public University Capital Master Planning Presentation](#)

[4.1 Strategic Capital Development Plan - Staff Summary](#)

[5.1 2019 University Capital Prioritization - Staff Summary](#)

[5.1 2019 University Capital Prioritization REVISED- Staff Summary](#)

[5.1a Draft Rubric](#)

[5.1b Draft Project Information Request](#)

[5.1c Project Financing Summary](#)