

**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 27, 2018**  
11:00AM – 12:30PM

Meeting via Phone Conference  
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 11:00AM, asked for a roll call and provided opening remarks.

**2.0 Public Comment**

Ed Ray, OSU  
Ryan Hagemann, TRU

**3.0 2019 University Capital Prioritization**

3.1 Andrew Rogers, HECC Director of University Budget and Finance, provided a review of the process and timeline, proposed changes to the rubric since the March 15, 2018 meeting and the staff recommendation.

3.2 Adopt 2019 capital rubric

***ACTION ITEM***

Motion: Commissioner Wyse moved the Subcommittee accept the rubric as recommended by staff with section E reference being changed from "campus" to "institution" and ask Cascade to submit their priorities. Commissioner Rives seconded the motion. Chair Bryant called for a voice vote. The motion passed unanimously.

**4.0 Adjourn**

Chair Bryant adjourned the meeting at 12:27pm.

**Materials**

[AGENDA](#)

[2.0 Public Comment](#)

[OSU-Cascades Capital Plan](#)

[OSU-Cascades Capital Plan Summary](#)

[OCOP Letter to Leadership](#)

[TRU Letter](#)

[3.1 Capital Prioritization Process, Rubric, and Timeline](#)



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[3.1a 2019-2021 HECC Staff Proposed Rubric](#)  
[3.1b Draft University Capital Request Guidance](#)

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