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Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

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AGENDA

August 1, 2018

1:00PM-2:30PM

MEETING VIA TELECONFERENCE

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

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.

1:00	1.0	Preliminary and Organizational Business	Chair Bryant
	1.1	Opening Remarks and Agenda Review	
	1.2	ACTION ITEM: Approve June 13, 2018 minutes	
1:15	2.0	Public Comment	
1:30	3.0	Community College Capital Budgets	
	3.1	ACTION ITEM: 2019-2021 Agency Request Budget Community College Capital Priorities <i>(recommendation to full Commission)</i>	Patrick Crane, HECC
1:45	4.0	Public University Capital Budgets	
	4.1	ACTION ITEM: 2019-2021 Agency Request Budget Public University Capital Priorities <i>(recommendation to full Commission)</i>	Andrew Rogers, HECC
	4.2	Capital Improvement & Renewal Allocation Workgroup update	Andrew Rogers
	4.3	10-year Capital Strategic Planning update	Andrew Rogers
2:30		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 Karen Lynne Howard at (503) 947-2379 or by email at karen.lynne.howard@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.