

Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

Higher Education
Coordinating
Commission

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

KALI SULLIVAN

Executive Director
BEN CANNON

MINUTES

June 13, 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, Frank Goulard, David Rives, Sandy Rowe, Duncan Wyse (phone)

Members Excused: None

Other Commissioners in Attendance: Lee Ayers-Preboski

AGENDA

1.0 Welcome

1.1 Chair Bryant called the meeting to order at 1:00PM and provided opening remarks. He announced that the Funding and Achievement Subcommittee would not be voting on Capital Project Prioritizations at this meeting.

1.2 Approve April 11, 2018 Minutes

ACTION ITEM

Motion: Commissioner Rives moved to approve the April 11, 2018, minutes as presented; Commissioner Rowe seconded the motion. Chair Bryant called for a voice vote. The motion passed unanimously.

2.0 Public Comment

Perla Alvarez, Oregon Students of Color Council

Lynnea Fredrickson, OSU Cascades

Mike Green, OSM

Eleanor Adams, PSU

Brian Fox, Oregon Tech

HECC FUNDING AND ACHIEVEMENT SUBCOMMITTEE

June 13, 2018, MINUTES (continued)

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3.0 Community College Capital

Patrick Crane, HECC Director of Community Colleges and Workforce Development, provided a review of the Public Community Colleges Capital Investments-2019-21 ARB Staff Recommendations

4.0 Public University Capital

Andrew Rogers, HECC Director of University Finance, provided a review of the Public University Capital Investments-2019-21 ARB Staff Recommendations

5.0 Adjourn

Materials

[AGENDA](#)

[1.2 April 11, 2018 Meeting Minutes DRAFT](#)

[3.1 Community College Capital: 2019-21 Capital Project Prioritization Staff Summary](#)

[4.1 2019 University Capital Project Prioritization: Staff Summary](#)

[4.1a Appendix A Final Capital Prioritized List](#)

[4.1b Appendix B 2019-21 University Capital Project Summaries](#)

[4.1c Appendix C 2019-21 University Capital Project Prioritization Rubric](#)

[4.1d Appendix D 2019-21 University Capital Project Request Guidance](#)