

# 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

## AGENDA

**October 10, 2018**

10:00 A.M. – 11:30 A.M.

Oregon State University, Hatfield Marine Science Center  
Library Seminar Room, located in the Guin Library  
2030 SE Marine Science Drive, Newport, OR 97365

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

*Persons wishing to testify during the public comment period should sign up at the meeting.  
Times approximate and order of agenda items may vary.*

<b>10:00</b>	<b>1.0</b>	<b>Preliminary and Organizational Business</b>	Chair Bryant
	1.1	Opening Remarks and Agenda Review	
	1.2	ACTION ITEM: Approve August 1 meeting minutes	
<b>10:15</b>	<b>2.0</b>	<b>Public Comment</b>	
<b>10:30</b>	<b>3.0</b>	<b>Public University Capital Budgets</b>	
	3.1	10-year strategic capital development plan RFP update	Andrew Rogers, HECC
	3.2	2017-19 Capital Improvement & Renewal allocation	Andrew Rogers
	3.3	Approaches to Deferred Maintenance	Greg Perkinson, Southern Oregon University Michael Green, Oregon State University
<b>11:45</b>		<b>Adjourn</b>	

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 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.