



# 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

KALI SULLIVAN

*Executive  
Director*  
BEN CANNON

## MINUTES

**August 1, 2018**

1:00PM-2:30PM

MEETING VIA TELECONFERENCE

888-273-3658, Access Code 5934430

### MEETING MINUTES

**Members Present:** Neil Bryant, Frank Goulard, David Rives, Sandy Rowe, Duncan Wyse

**Members Excused:** None

**Other Commissioners in Attendance:** None

### AGENDA

#### **1.0 Welcome**

1.1 Chair Bryant called the meeting to order at 1:05PM. Roll was called and the commissioners listed above indicated they were present on the call. Chair Bryant provided opening remarks.

1.2 Approve June 13, 2018 Minutes

#### **ACTION ITEM**

Motion: Commissioner Wyse moved to approve the June 13, 2018, minutes as presented; Commissioner Rives seconded the motion. Chair Bryant called for a voice vote. The motion passed unanimously.

#### **2.0 Public Comment**

Cygnus Simpson, Associated Students of Cascades Campus

Brian Fox, Oregon Tech

Rahmat Shoureshi, Portland State University

Mike Green, Oregon State University

#### **3.0 Community College Capital Budgets**

<sup>1</sup>All meeting materials can be found at: [http://www.oregon.gov/HigherEd/Pages/archives\\_FA.aspx](http://www.oregon.gov/HigherEd/Pages/archives_FA.aspx).  
If you are unable to read the materials, please contact [lisa.ellsworth@state.or.us](mailto:lisa.ellsworth@state.or.us).

HECC FUNDING AND ACHIEVEMENT SUBCOMMITTEE

Month Date, Year MINUTES (continued)

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3.1 Patrick Crane, HECC Director of Community Colleges and Workforce Development, provided the Community College Capital Priorities staff recommendation for the 2019-2021 Agency Request Budget.

**ACTION ITEM:**

Motion: Commissioner Wyse moved that Funding and Achievement Subcommittee recommend the community college capital construction projects presented by staff, to the full Commission for inclusion in the HECC's 2019 Agency Request Budget.

Commissioner Rives seconded. Chair Bryant called for a roll call vote. The motion passed unanimously.

**4.0 Public University Capital Budgets**

4.1 Andrew Rogers, HECC Director of University Finance, provided a review of the University Capital Priorities staff recommendation for the 2019-2021 Agency Request Budget.

**ACTION ITEM:**

Motion: Commissioner Rowe moved that Funding and Achievement Subcommittee recommend the university capital construction projects presented by staff, to the full Commission for inclusion in the HECC's 2019 Agency Request Budget. Commissioner Rives seconded. Chair Bryant called for a roll call vote. The motion passed unanimously.

4.2 Rogers presented a summary of the University Capital Improvement and Renewal (CIR) Allocation. He provided the CIR members roster and charge.

4.3 Rogers gave a status report of the Strategic Capital Development Plan and the corresponding Request for Proposal (RFP) published on July 11, 2018.

**5.0 Adjourn**

Chair Bryant adjourned the meeting

**Materials**

**AGENDA**

2.0 DRAFT Minutes June 2018

3.1 Community College Capital Budgets-Staff Summary

4.1 University Capital Staff Summary

4.1a University Capital List

4.1b University Capital List - Article XI-F

4.1c University Capital Project Summaries

4.1d University Capital Project Prioritization Rubric

4.1e University Capital Limitations Letter

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**4.2 University Capital Improvement and Renewal Allocation Staff Summary**

**4.2a CIR Workgroup Roster (revised)**

**4.2b Capital Improvement and Renewal Technical Workgroup Charge**

**4.3 Strategic Capital Development Plan Status Report**

**4.3a Strategic Capital Development Plan RFP**

**Public Comment**

Edward Ray Oregon State University

Cygnus Simpson ASCC

Michael Schill University of Oregon

TRU Presidents

Fact Sheet Oregon Tech

Now 4 OSU Cascades

Rahmat Shoureshi PSU

DRAFT