



255 Capitol Street NE, Salem, OR 97310
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Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

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Executive Director

BEN CANNON

AGENDA

December 11, 2019
 2:00 PM – 4:00 PM

Public Service Building, 3rd Floor
 Conference Room H301
 255 Capitol St, NE
 Salem, OR 97301

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.*

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|-------------|------------|---|-------------------|
| 2:00 | 1.0 | Preliminary and Organizational Business | Chair Wyse |
| | 1.1 | Roll Call, Opening Remarks and Agenda Review | |
| | 1.2 | ACTION ITEM: Approve November 6 meeting minutes | |
| 2:15 | 2.0 | Public Comment | |
| 2:30 | 3.0 | Student Success and Completion Model (SSCM) evaluation – review of line items within the mission differentiation component | Jim Pinkard, HECC |
| 2:45 | 4.0 | ACTION ITEM: 2020 Public University Capital Recommendations – consider for adoption the list of university capital projects and recommended capital policies | Jim Pinkard |
| 4:00 | 5.0 | 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 the Commission Administrator, 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. All HECC meeting materials are posted on the HECC website prior to each Commission meeting; only the agenda will be provided in print at meetings. If you require a paper copy due to accessibility reasons, please contact Karen Lynne Howard..