

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

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

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, Vanessa Becker

AGENDA

1.0 Welcome

1.1 Chair Bryant called the meeting to order at 10:00AM, provided opening remarks and welcomed Vanessa Becker as a new member of the Funding and Achievement Subcommittee.

1.2 Approve August 1, 2018 Minutes

ACTION ITEM

Motion: Commissioner Rives moved to approve the August 1, 2018, minutes as presented; Commissioner Rowe seconded the motion. Chair Bryant called for a voice vote. The motion passed unanimously.

2.0 Public Comment

None

3.0 Public University Capital Budgets

3.1 Andrew Rogers, HECC Director of University Finance, provided a status report on the 10-Year Strategic Capital Development Plan.

¹All meeting materials can be found at: http://www.oregon.gov/HigherEd/Pages/archives_FA.aspx.
If you are unable to read the materials, please contact lisa.ellsworth@state.or.us.

HECC FUNDING AND ACHIEVEMENT SUBCOMMITTEE

Month Date, Year MINUTES (continued)

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3.2 Rogers presented a review of the University Capital Improvement and Renewal (CIR) Technical Workgroup's formation, charge, membership and development of a proposed allocation formula for 2017-2019. *(This item was moved to after 3.3 on the agenda.)*

ACTION ITEM:

Motion: Commissioner Becker moved the Subcommittee approve the CIR Allocation Formula Factors as presented and authorize staff to determine the appropriate factor weighting before bringing the formula back to the full Commission for rule adoption. Commissioner Rowe seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

3.3 Greg Perkinson, Vice President for Finance and Administration, Southern Oregon University and Michael Green, Vice President for Finance and Administration, Oregon State University, presented issues faced by the Universities related to managing the cost of deferred maintenance, data on the current deferred maintenance backlog, and the Universities' recommendations.

4.0 Adjourn

HECC FUNDING AND ACHIEVEMENT SUBCOMMITTEE
Month Date, Year MINUTES (continued)

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