

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

SHELBY PICK

KALI SULLIVAN

*Executive
Director*
BEN CANNON

February 6, 2019
1:00 P.M. – 2:45 P.M.

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, Chair; David Rives, Vice-Chair; Vanessa Becker (phone), Frank Goulard, Sandy Rowe (phone), Duncan Wyse (phone).

Members Excused: None

Other Commissioners in Attendance: None

1:00 1.0 Preliminary and Organizational Business

1.1 Opening Remarks and Agenda Review
Chair Bryant discussed the subcommittee's charge and previewed the agenda.

1.2 ACTION ITEM: Approve October 10 meeting minutes
Motion: Vice-Chair Rives moved to approve the October 10, 2018, minutes as presented; Commissioner Goulard seconded the motion. Chair Bryant called for a voice vote. The motion passed unanimously.

1.3 Executive Director Cannon introduced Jim Pinkard, HECC's new Director of Finance and Capital, and spoke about his career in the public sector. Pinkard thanked the Commissioners for this opportunity.

1:15 2.0 Public Comment
Mike Green, Oregon State University

1:30 3.0 10-Year Strategic Capital Plan for Public Universities

3.1 Jim Pinkard, HECC, announced that a contract with Paulien and Associates has been signed. Pinkard provided a background summary regarding this project and then introduced Paul Leef of Paulien and Associates.

3.1a Paul Leef of Paulien and Associates appeared in person and introduced Paulien staff joining on the phone: Brian Prescott and Dennis Jones. Mr. Leef provided backgrounds, individuals at Paulien who will be working on this project as well as: process preparation, data collection and review,

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 karen.lynne.howard@hecc.oregon.gov.

HECC FUNDING AND ACHIEVEMENT SUBCOMMITTEE

February 6, 2019 MINUTES (continued)

NEIL BRYANT
Chair

development of space needs and capital plan framework, and project schedule.

DAVID RIVES
Vice-Chair

2:45 4.0 Adjourn

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