

# 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

## AGENDA

**May 8, 2019**  
1:00 PM – 3:00 PM

Public Service Building, 3<sup>rd</sup> 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.*

|             |            |   |                   |
|-------------|------------|---|-------------------|
| <b>1:00</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 April 10 meeting minutes   |                   |
| <b>1:15</b> | <b>2.0</b> | <b>Public Comment</b>   |                   |
| <b>1:30</b> | <b>3.0</b> | 10-year Strategic Capital Plan Update   | Jim Pinkard, HECC |
| <b>2:00</b> | <b>4.0</b> | Discussion of University Capital Rubric   | Jim Pinkard, HECC |
| <b>2:30</b> | <b>5.0</b> | Discussion of Process to Evaluate the Student Success and Completion Model (SSCM) for Public University Funding | Jim Pinkard, HECC |
| <b>3:00</b> | <b>6.0</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.