



255 Capitol Street NE, Salem, OR 97310
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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

April 10, 2019

2:00 P.M. – 3:10 P.M.

888-273-3658, Access Code 5934430

MEETING MINUTES

Members Present: Neil Bryant, Chair; David Rives, Vice-Chair (phone); Vanessa Becker (phone), Frank Goulard (phone); Sandy Rowe (phone), Duncan Wyse (phone).

Members Excused: None

Other Commissioners in Attendance: Lee Ayers-Preboski (phone)

2:00 1.0 Preliminary and Organizational Business

1.1 Opening Remarks and Agenda Review
 Chair Bryant referenced his March 29 letter to Commissioners updating them on the role and purpose of the F&A Subcommittee going forward. The Subcommittee will be focused on (a) guiding the development of the Commission’s 10-year strategic capital plan for universities and evaluating; and (b) revising the formula by which the HECC distributes the Public University Support Fund (the Student Success and Completion Model).

1.2 ACTION ITEM: Approve February 6 meeting minutes
 Motion: Vice-Chair Rives moved to approve the February 6, 2019, minutes as presented; Commissioner Becker seconded the motion and Commissioner Rowe seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

2:15 2.0 Public Comment

None

2:30 3.0 10-year Strategic Capital Plan Report and Check-in

Jim Pinkard provided an update on the kick-off meeting that was held with the university vice presidents of finance during their routine monthly meeting on February 20. Mr. Pinkard further spoke to the kick-off meeting that was held with HECC staff on February 27 and 28, the meetings held with LFO staff on February 22, and with DAS staff on March 1. A presentation to the Ways and Means Capital Construction Subcommittee is scheduled for Friday, May 3rd. Mr. Pinkard provided a detailed timeline for the entire project, including the review of the rubric, submission of capital projects to the Legislature campus visit dates, proposed agenda/topics to address, and proposed attendees from each institution.

Mr. Pinkard confirmed that there will be further updates at each F&A committee meetings in calendar year 2019.

3:10 4.0 Adjourn

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.

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