



255 Capitol Street NE, Salem, OR 97310
www.oregon.gov/HigherEd

Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

May 8, 2019
1:00 PM – 2:14 PM

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

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

MEETING MINUTES

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

Members Excused: None

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

1.0 Preliminary and Organizational Business

1.1 Opening Remarks and Agenda Review

Chair Bryant called the meeting to order at 9:02 and welcomed attendees.

1.2 ACTION ITEM: Approve April 10 meeting minutes

Motion: Commissioner Becker moved to approve the April 10 2019, minutes as presented in agenda 1.2. Vice-Chair Rives seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

2.0 Public Comment

No public comment.

3.0 10-year Strategic Capital Plan Update

Jim Pinkard provided an update on the 10-year Strategic Capital Plan and noted that the contract is provided in the packet. Pinkard described first round of university visits and provided upon on second round of university visit.

4.0 Discussion of University Capital Rubric

Jim Pinkard led the discussion regarding the University Capital Rubric and noted that the Commission packet contains an overview of HECC's contract for developing a 10 year Strategic Capital Plan; and that an update on work that has occurred over the past few weeks, including round one site visits, the presentation of testimony to the Capital Construction Subcommittee, and planning for round two sit visits.

5.0 Discussion of Process to Evaluate the Student Success and Completion Model (SSCM) for Public University Funding

Jim Pinkard led the discussion of Process to Evaluate the Student Success and Completion Model (SSCM) for Public University Funding noting that under the HECC's administrative rule governing distributions of the Public University Support Fund, the Commission shall review its distribution formula in 2020. In addition, in order to ensure the formula is consistent with the strategic priorities of the state, a review will be conducted by a formula advisory workgroup to consider evidence of success, to consider other states' experiences, and to make any recommendations for improvement.

6.0 Adjourn

Chair Bryant adjourned the meeting at 2:14.

All 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.