

Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

DAVID RIVES
Chair

SANDY ROWE
Vice-Chair

TAYO AKINS

VANESSA
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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

October 9, 2019
10:00AM – 2:00 PM

Southern Oregon University
1250 Siskiyou Boulevard
Stevenson Union, Rogue River Room
Ashland, OR 97520

MEETING MINUTES

Members Present: Chair Duncan Wyse; Vanessa Becker; Frank Goulard; David Rives; Sandy Rowe

Other Commissioners in Attendance: Tayo Akins; Lee Ayers-Preboski; Terry Cross; Enrique Farrera (phone); Larry Roper (phone); Carmen Rubio

1.0 Preliminary and Organizational Business

1.1 Chair Wyse called the meeting to order at 10:00 and roll was called.

1.2 **ACTION ITEM:** Approve August 7, 2019 meeting minutes

Motion: Chair Wyse called for a motion to approve the August 7, 2019 minutes as presented in item 1.2. Commissioner Rives moved adoption and Commissioner Rowe seconded. Chair Wyse called for a voice vote. The motion to approve the minutes passed unanimously.

2.0 10-year Strategic Capital Plan Update

Jim Pinkard provided an update of the 10-Year Strategic Capital Plan Report and introduced representatives from Smithgroup and NCHEMS who provided their final Strategic Capital Development Plan Report for Oregon.

3.0 Public Comment

Dana Richardson, Oregon Council of Presidents
Kevin Neely, Portland State University
Mike Green, Oregon State University
Brian Fox, Oregon Institute of Technology

5.0 **ACTION ITEM:** 2020 Public University Capital Rubric

Pinkard provided a summary of the existing capital rubric and then outlined the recommended changes to the proposed 2020 capital rubric.

Motion: Chair Wyse called for a motion to approve the 2020 Public University Capital Rubric as presented in item 5.0. Commissioner Rowe moved adoption and Commissioner Rives seconded. Chair Wyse called for voice vote. The motion was approved unanimously.

6.0 Adjourn

Chair Wyse adjourned the meeting at 1:55.

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List of Materials

0.0 [Agenda](#)

1.2 [ACTION ITEM: Approve August 7 meeting minutes](#)

2.0 [10-year Strategic Capital Plan Summary](#)

2.0a [10-year Strategic Capital Development Plan](#)

2.0b [10-year Strategic Capital Plan Update Staff Summary](#)

5.0 [ACTION ITEM: 2020 Public University Capital Rubric Staff Summary - updated](#)

5.0a [Oregon HECC Capital Guide](#)

Supplemental Materials

[ASPSU Letter to HECC \(10.09.19\)](#)

[JFRF Letter to HECC](#)

[OSU Cascades ASCC Letter to HECC](#)

[SCDP Response Memo 10.19 Final](#)

[Higher Education Coordinating Commission \(HECC\) Capital Rubric](#)

[PSU HECC Presentation](#)

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.

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