

Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

DAVID RIVES
Interim Chair

TAYO AKINS

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

August 7, 2019
2:00 PM – 4:00 PM

Public Service Building, 3rd 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.*

2:00	1.0	Preliminary and Organizational Business	Interim Chair Rives
	1.1	Opening Remarks and Agenda Review	
	1.2	ACTION ITEM: Approve June 12 meeting minutes	
2:15	2.0	Public Comment	
2:30	3.0	10-year Strategic Capital Plan Update	Jim Pinkard, HECC
3:00	4.0	Public University Capital Rubric	Jim Pinkard
3:30	5.0	SSCM Review Process Update	Jim Pinkard
4:00	6.0	Adjourn	