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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

**June 12, 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

## MEETING MINUTES

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

**Members Excused:** None

**Other Commissioners in Attendance:** Lee Ayers-Preboski

### 1.0 Preliminary and Organizational Business

#### 1.1 Opening Remarks and Agenda Review

Chair Bryant called the meeting to order at 1:03, welcomed attendees, and discussed the current budget status.

#### 1.2 ACTION ITEM: Approve May 9 meeting minutes

Motion: Commissioner Becker moved to approve the May 9 minutes as presented in agenda 1.2. Vice-Chair Rives seconded. Chair Bryant called for a voice vote. Commissioner Goulard made a motion to amend the minutes to note the May 9 meeting was called to order at 1:00pm and Commissioner Ayers-Preboski made a motion to amend the minutes to note her attendance was in person. Chair Bryant opened for discussion and then called for a voice vote. The motion to approve the minutes as corrected passed unanimously.

### 2.0 Public Comment

Mike Green, Oregon State University

### 3.0 10-year Strategic Capital Plan Update

Jim Pinkard, HECC, provided an update on contract spending for the 10 year Strategic Capital Plan Project, on work that has occurred over the first four months of the contract, and planning for round two site visits.

### 4.0 Discussion of University Capital Rubric

Pinkard led the discussion on the University Capital Rubric including capital principles, the existing capital rubric, and proposed revisions.

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

Pinkard led a discussion on the HECC's administrative rule governing distributions of the Public University Support Fund and the Commission's role in reviewing its distribution formula in 2019-2020. Pinkard noted that 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 2:44.