

Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

DAVID RIVES
Chair

SANDY ROWE
Vice-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

October 9, 2019
10:00AM – 2:00 PM

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

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.*

	10:00	1.0	Preliminary and Organizational Business	Chair Rives
		1.1	Opening Remarks and Agenda Review	
		1.2	ACTION ITEM: Approve August 7 meeting minutes	
	10:05	2.0	10-year Strategic Capital Plan Update	Smithgroup NCHEMS Jim Pinkard, HECC
	11:30	3.0	Public Comment	
	12:00	4.0	Adjourn for Lunch	
	1:00	5.0	Reconvene – ACTION ITEM: 2020 Public University Capital Rubric	Jim Pinkard
	2:00	6.0	Adjourn	