

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

CARMEN RUBIO

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS
TORRES

Executive Director

BEN CANNON

February 12, 2020

2:30 PM – 4:30 PM

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

MEETING MINUTES

Members Present: Duncan Wyse, Chair; Commissioners Vanessa Becker (phone); Frank Goulard; David Rives; and Sandy Rowe

Commissioners Excused: None

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

1.0 Preliminary and Organizational Business

1.1 Subcommittee Chair Wyse called the meeting to order at 2:31. The Commission Administrator called roll.

1.2 Approve December 11, 2019, meeting minutes

ACTION ITEM

Chair Wyse called for a motion to approve the December 11, 2019 meeting 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 Public Comment

None

3.1 Capital Projects Review Process

Jim Pinkard updated the Commission on the prioritization of capital project funding requests submitted to the HECC by community colleges and universities and provided a proposed timeline and a scoring rubric for community colleges.

3.2 Budget Development Process

Pinkard updated the Commission on the development of the Agency Request Budget (ARB) which included planned milestones, stakeholder involvement, and a proposed timeline.

3.3 University Tuition-Setting Process

Pinkard informed the Commission that all of Oregon's public universities have begun the tuition-setting process for academic year 2020-2021. HECC staff continues to monitor the process and is in contact with each institution. HECC staff anticipate using the same review criteria as last year to review any potential increases and an appendix with tuition criteria was provided.

3.4 Budget Note Process – Financial Data and Measures

Pinkard summarized the 2019 legislative budget note directing the Commission and public universities to coordinate on the collection of financial data and measures provided to the HECC to improve transparency and accountability, noting that HECC staff will meet with Vice Presidents for Finance and Administration for all seven public universities in March 2020. An appendix listing potential metrics for consideration including 1. Affordability; 2. Revenue, Spending and Financial Stability; 3. Outcomes;

HECC FUNDING AND ACHIEVEMENT SUBCOMMITTEE

4. Efficiency and ROI was provided. HECC shall report to the Joint Committee on Ways and Means or the Emergency Board no later than September 2020 on this effort.

4.0 Student Success and Completion Model (SSCM) evaluation update

Pinkard updated the Commission on the monthly workgroup meetings and provided a workgroup charge with summary notes and a timeline for the remaining meetings.

5.0 Adjourn

Funding and Achievement Subcommittee Chair Wyse adjourned the meeting at 4:05.

List of Materials

[0.0 Agenda](#)

[1.2 Action Item Approve December 11 Meeting Minutes](#)

[3.1 Capital Projects Review Process](#)

[3.2 Budget Development Process](#)

[3.3 University Tuition Setting Process](#)

[3.4 Budget Note Process – Financial Data and Measures](#)

[4.0 Student Success and Completion Model \(SSCM\) evaluation update](#)

DAVID RIVES
Chair

SANDY ROWE
Vice-Chair

TAYO AKINS

VANESSA BECKER

TERRY CROSS

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS
TORRES

Executive Director

BEN CANNON