



3225 25th Street SE, Salem, OR 97302  
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# Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

DAVID RIVES  
*Chair*

SANDY ROWE  
*Vice-Chair*

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

**June 10, 2020**  
2:00 PM – 5:00 PM

**VIDEOCONFERENCE**  
[Join Microsoft Teams Meeting](#)

## MEETING MINUTES

**Members Present:** Chair Duncan Wyse; Chair David Rives; Vice-Chair Sandy Rowe; Commissioners Vanessa Becker and Frank Goulard

**Commissioners Excused:** None

**Other Commissioners in Attendance:** Commissioners Lee Ayers-Preboski; Terry Cross; and Enrique Farrera

### 1.0 Preliminary and Organizational Business

1.1 Subcommittee Chair Wyse called the meeting to order at 2:05. The Commission Administrator called roll.

1.2 Approve May 13 meeting minutes

#### **ACTION ITEM**

Chair Wyse called for a motion to approve the May 13, 2020, meeting minutes as presented in item 1.2. Vice-Chair Rowe moved adoption and Commissioner Rives seconded. Chair Wyse called for a voice vote. The motion to approve the minutes passed unanimously.

### 2.0 Public Comment

Jana Baker, Southern Oregon University  
Jeanne Stallman, Southern Oregon University

3.0 Jim Pinkard presented the HECC staff recommendation to approve the 2021-23 Capital Project Recommendations for ARB.

#### **ACTION ITEM**

Motion: Chair Wyse called for a motion to approve the 2021-23 Capital Project Recommendations for ARB as presented in item 3.0. Chair Rives moved adoption and Vice-Chair Rowe seconded. Chair Wyse called for a voice vote. The motion was approved unanimously.

4.0 Jim Pinkard presented the HECC staff recommendation to approve the 2021-23 PUSF and CCSF Recommendations for ARB.

#### **ACTION ITEM**

Motion: Chair Wyse called for a motion to approve the 2021-23 PUSF and CCSF Recommendations for ARB as presented in item 4.0. Chair Rives moved adoption and Commissioner Goulard seconded. Chair Wyse called for a voice vote. The motion was approved unanimously.

### 5.0 SSCM Review

Jim Pinkard updated the Commission on HECC's efforts to simplify and modernize mission differentiation funding, and outlined a number of considerations that can be

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*Chair*

taken in to account including Mission Differentiation Funding; Mission Support; Regional Support; and Regional Research as presented in docket item 5.0.

SANDY ROWE  
*Vice-Chair*

**6.0 Chair Wyse adjourned the meeting at 5:08.**

VANESSA BECKER

**Materials**

TERRY CROSS

**0.0 [Agenda](#)**

RAMON RAMIREZ

**1.2 ACTION ITEM: Approve May 13 meeting minutes**

LARRY ROPER

**3.0 ACTION ITEM: 2021-23 Capital Project Recommendations for ARB**

CARMEN RUBIO

**3.0a Capital Additional Information**

DUNCAN WYSE

**4.0 ACTION ITEM: 2021-23 PUSF and CCSF Recommendations for ARB**

**5.0 SSCM Review**

*Non-voting members*

**Supplemental Material**

**[Overview of Guaranteed Tuition Plans](#)**

LEE AYERS-PREBOSKI

**[APSOU Letter](#)**

ENRIQUE FARRERA

**[Gene Pelham Letter](#)**

FRANK GOULARD

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