



3225 25th Street SE, Salem, OR 97302
www.oregon.gov/HigherEd

Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

November 10, 2020
2:00 PM- 5:00 PM

VIDEOCONFERENCE

DAVID RIVES
Chair

SANDY ROWE
Vice-Chair

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

RAMON RAMIREZ

LARRY ROPER

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS
TORRES

Executive Director

BEN CANNON

MEETING MINUTES

Members Present: Chair Duncan Wyse, Chair David Rives, Vice-Chair Sandy Rowe, Commissioner Vanessa Becker

Commissioners Excused: Commissioner Frank Goulard

Other Commissioners in Attendance: Commissioners Lee Ayers-Preboski, Terry Cross, Helen Edwards, and Enrique Ferrera

1.0 Preliminary and Organizational Business

1.1 Subcommittee Chair Wyse called the meeting to order at 2:03 PM and welcomed participants. The Commission Administrator called roll.

1.2 Approve October 7 meeting minutes

ACTION ITEM

Chair Wyse called for a motion to approve the October 7, 2020, meeting minutes as presented in item 1.2. Vice-Chair Rowe moved adoption and Chair Rives seconded. Chair Wyse called for a voice vote. The motion to approve the minutes passed unanimously.

2.0 Public Comment

Jamie Moffitt, University of Oregon
Kevin Reynolds, Portland State University
Elliot Berkman, University of Oregon
Victor Chavez-Gonzalez, Associated Students Portland State University
Danny Santos, Southern Oregon University
Dave McDonald, Western Oregon University
Irem Tumer, Oregon State University
Lara Moore, Eastern Oregon University
Michael Green, Oregon State University
Brian Fox, Oregon Institute of Technology

3.0 Invited Testimony

William Harbaugh, Interinstitutional Faculty Senate
Emily Oregon Student Association

4.0 Jim Pinkard discussed fall enrollments at the public universities and their connection to FY2021 budgets and the resulting impact on university finances is yet to be determined.

5.0 Jim Pinkard presented the SSCM Review – Staff Recommendations

ACTION ITEM

Motion: Chair Rives called for a motion to endorse the staff recommendations as presented in item 5.0, with a recommendation that the full Commission do the same at the November 12 full Commission meeting. Executive Director Cannon clarified that the motion will not change the formula. Changes to the formula will occur as a result of modifications to the related administrative rules expected to be

All meeting materials can be found at: http://www.oregon.gov/HigherEd/Pages/archives_FA.aspx.

If you are unable to read the materials, please contact karen.lynne.howard@hecc.oregon.gov.

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considered at the February 11, 2021, Funding and Achievement Subcommittee meeting. Additional direction was given to HECC staff to provide Commissioners with information during the December 9 Funding and Achievement and the December 10 full HECC Commission meetings related to the mission differentiation design and the magnitude of the stop-loss mechanism. Chair Wyse moved adoption and Vice-Chair Rowe seconded. Chair Wyse called for a voice vote. The motion was approved unanimously.

6.0 Chair Wyse adjourned the meeting at 1:14.

Materials:

0.0 Agenda - updated

1.2 ACTION ITEM: Approve October 7 meeting minutes

5.0 ACTION ITEM: SSCM Review – Staff Recommendations

5.0a SSCM Final Report.pdf

5.0b University of Oregon - SSCM Letter to HECC

5.0c Oregon State University - SSCM Letter to HECC

5.0d Southern Oregon University - SSCM Letter to HECC

5.0e Southern Oregon University - Gender Analysis on SSCM

5.0f Portland State University - SSCM Letter to HECC

5.0g Eastern Oregon University - SSCM Letter to HECC

5.0h Oregon Institute of Technology - SSCM Letter to HECC

5.0i Associated Students Portland State University SSCM Letter to HECC

5.0j Oregon Student Association SSCM Letter to HECC

5.0k Western State University - SSCM Letter to HECC

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