

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

AGENDA

February 12, 2020
2:30 PM – 4:30 PM

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

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.*

2:30	1.0	Preliminary and Organizational Business	Chair Wyse
	1.1	Roll Call, Opening Remarks and Agenda Review	
	1.2	ACTION ITEM: Approve December 11 meeting minutes	
2:45	2.0	Public Comment	
3:00	3.0	Timelines: Plans for Calendar Year 2020	Jim Pinkard, HECC
	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	
4:00	4.0	Student Success and Completion Model (SSCM) evaluation update	Jim Pinkard
4:30	5.0	Adjourn	