

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

December 11, 2019

2:00 PM – 4:00 PM

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

MEETING MINUTES

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

Commissioners Excused: Vanessa Becker

Other Commissioners in Attendance: Lee Ayers-Preboski

1.0 Preliminary and Organizational Business

1.1 Subcommittee Chair Wyse called the meeting to order at 2:00. The Commission Administrator called roll.

1.2 Approve November 6 meeting minutes

ACTION ITEM

Chair Wyse called for a motion to approve the November 6, 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

Lara Moore, Eastern Oregon University
Hans Bernard, University of Oregon
Paul Odenthal, Oregon State University

3.0 Student Success and Completion Model (SSCM) evaluation

Jim Pinkard provided a review of line items within the mission differentiation component per the request of Subcommittee members at the November 6, 2019 Funding and Achievement meeting.

4.0 2020 Public University Capital Recommendations

Pinkard presented 2020 public university capital recommendations for adoption regarding the list of university capital projects and recommended capital policies.

ACTION ITEM

Motion: Chair Wyse called for a motion to recommend that the full Commission approve the 2020 Public University Capital Recommendations as presented in item 4.0. Commissioner Rives moved adoption and Commissioner Rowe seconded. Chair Wyse called for voice vote. The motion was approved unanimously.

Discussion of the draft letter of transmission to the Legislature that includes a number of policy recommendations followed.

5.0 Adjourn

Chair Wyse adjourned the meeting at 3:24.

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Materials

0.0 [Agenda](#)

1.2 [ACTION ITEM: Approve November 6 meeting minutes](#)

2.0 [Public Comment OSU Cascades SSC - Oregon Student Association](#)

2.0a [Public Comment Capital Construction Priorities - Eastern Oregon University](#)

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

4.0 [ACTION ITEM: 2020 Public University Capital Recommendations](#)

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Materials

0.0 Agenda

1.2 ACTION ITEM: Approve November 6 meeting minutes

2.0 Public Comment OSU Cascades SSC Oregon Student Association

2.0a

3.0 Student Success and Completion Model (SSCM) evaluation

4.0 ACTION ITEM: 2020 Public University Capital Recommendations