

Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

May 13, 2020
2:00 PM – 5:00 PM

VIDEOCONFERENCE
[Join Microsoft Teams Meeting](#)

- 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

MEETING MINUTES

Members Present: Duncan Wyse; Chair; Chair David Rives; Vice-Chair Sandy Rowe; Commissioners Vanessa Becker and Frank Goulard
Commissioners Excused: None
Other Commissioners in Attendance: Commissioners Lee Ayers-Preboski and Enrique Farrera

1.0 Preliminary and Organizational Business

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

1.2 Approve April 8 meeting minutes

ACTION ITEM

Chair Wyse called for a motion to approve the April 8, 2020, meeting minutes as presented in item 1.2. Chair Rives moved adoption and Vice-Chair Rowe seconded. Chair Wyse called for a voice vote. The motion to approve the minutes passed unanimously.

2.0 Public Comment

None

3.0 Patrick Crane presented the HECC staff recommendation to approve permanent rules 589 Applied Baccalaureate and Transfer Associate Degrees.

ACTION ITEM

Motion: Chair Wyse called for a motion to approve the permanent rules related to 589 Applied Baccalaureate and Transfer Associate Degrees as presented in item 3.0. Vice-Chair Rowe moved adoption and Chair Rives seconded. Chair Wyse called for a voice vote. The motion was approved unanimously.

4.0 Overview of University Tuition Setting

Jim Pinkard summarized the status of the 2020-21 tuition setting process at each of the public universities.

5.0 Overview of Capital Project Submissions

Jim Pinkard updated the Commission on the public universities' and community colleges' capital projects submission for potential state funding in 2021-23. HECC staff will grade the projects using Commission-established criteria. The prioritized list will be brought to the June F&A meeting for consideration and potential inclusion in the agency request budget (ARB).

6.0 Consolidated Funding Requests – Public Universities and Community Colleges

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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Tom Insko, Eastern Oregon University, and Brian Fox, Oregon Institute of Technology, presented the public university consolidated operating funding request for the 2021-2023 biennium.

Greg Hamann, Linn-Benton Community College, presented the community college operating funding request for the 2021-2023 biennium.

7.0 SSCM Review

Jim Pinkard reviewed the Student Success and Completion Model (SSCM) formula by which the HECC, through administrative rule, allocates the Public University Support Fund (PUSF) to Oregon's seven public universities.

8.0 Chair Wyse adjourned the meeting at 5:04

Materials

0.0 Agenda

1.2 ACTION ITEM: Approve April 8 meeting minutes

3.0 ACTION ITEM: Permanent Rules 589 Applied Baccalaureate and Transfer Associate Degrees

4.0 Overview of University Tuition Setting

5.0 Overview of Capital Project Submissions

6.1 Oregon Public Universities 2021-2023 Combined Funding Request

6.1a Oregon Public Universities 2021-2023 Combined Funding Request Presentation

6.1b Oregon Community College CSL and POP for 2021-23

7.0 SSCM Review

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