

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

April 8, 2020
2:30 PM – 4:30 PM

TELECONFERENCE

To listen, call: 888-273-3658, Access Code: 5934430

MEETING MINUTES

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

Commissioners Excused: None

Other Commissioners in Attendance: Lee Ayers-Preboski

1.0 Preliminary and Organizational Business

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

1.2 Approve February , meeting minutes

ACTION ITEM

Chair Wyse called for a motion to approve the February 12, 2020, meeting minutes as presented in item 1.2. Chair Rowe moved adoption and Commissioner Becker seconded. Chair Wyse called for a voice vote. The motion to approve the minutes passed unanimously.

2.0 Public Comment

Dana Richardson, Oregon Council of Presidents

3.0 Student Success and Completion Model (SSCM) evaluation update

Jim Pinkard updated the Commission on the SSCM Evaluation Workgroup that has met monthly, beginning in October 2019 noting that the group has made significant progress. Originally the workgroup had planned to have a final report to present to the Commission in May 2020; however, due to the Covid-19 pandemic, institutions have been focused solely on response and supporting their students and as a result, more time is needed to conduct this important work. With that in mind, the work can be split in to two phases. Phase 1- Identify components of SSCM that may need to be addressed and Phase 2- Explore potential impacts to institutions based on identified issues.

4.0 Budget Development Process

Jim Pinkard described the four pillars to the agency request budget (ARB) that have been identified. Budget instructions have been released by DAS with no change to the state's deadline. Uncertainty persists as an updated economic forecast that incorporates the COVID-19 pandemic. Budget and capital request instructions have been provided to the institutions, and as a result of COVID-19 response activities, deadlines for the institutions have been pushed back to April 30, 2020.

5.0 Budget Note Report – Potential Metrics and Framework

Jim Pinkard provided an update on the 2019 legislative budget note directing the HECC and the public universities to coordinate on the collection of financial data. The

HECC FUNDING AND ACHIEVEMENT SUBCOMMITTEE

DAVID RIVES
Chair

goal is to create a common set of metrics used to assess financial health and provide a more robust understanding of the public universities.

SANDY ROWE
Vice-Chair

6.0 COVID-19 Institutional Financial Impact

Jim Pinkard updated the Commission on some of the COVID-19 impacts on higher education including potential financial impacts on institutions as noted in docket item 6.o. Pinkard was joined by Jamie Moffitt, University of Oregon; Brian Fox, Oregon Institute of Technology; Greg Perkinson, Southern Oregon University; Mike Green, Oregon State University; and Ana Karaman, Western Oregon University.

TAYO AKINS

7.0 Chair Wyse adjourned the meeting at 3:53.

VANESSA BECKER

TERRY CROSS

RAMON RAMIREZ

List of Materials

LARRY ROPER

0.0 [Agenda](#)

CARMEN RUBIO

1.2 [ACTION ITEM: Approve February 12 meeting minutes](#)

DUNCAN WYSE

2.0 [Public Comment, Oregon Council of Presidents, Universities Response to COVID-19](#)

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

4.0 [Budget Development Process](#)

5.0 [Budget Note Report – Potential Metrics and Framework Staff Summary](#)

5.0a Budget Note Report – Draft Financial Conditions Report

5.0b Budget Note Report – Draft Financial Snapshots

6.0 [COVID-19 Institutional Financial Impact](#)

Non-voting members

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