



3225 25th Street SE, Salem, OR 97302
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Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

September 9, 2020
9:00 AM – 12:00 PM

VIDEOCONFERENCE

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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: Chair Duncan Wyse, Chair David Rives, Vice-Chair Sandy Rowe, Commissioner Frank Goulard

Commissioners Excused: Commissioner Vanessa Becker

Other Commissioners in Attendance: Commissioners Enrique Farrera and Larry Roper

1.0 Preliminary and Organizational Business

1.1 Subcommittee Chair Wyse called the meeting to order at 9.03 and welcomed participants. The Commission Administrator called roll.

1.2 Approve August 12 meeting minutes

ACTION ITEM

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

2.0 Public Comment

Mike Green, Oregon State University
Kevin Neely, Portland State University
Jamie Moffitt, University of Oregon
Linda Schott, Southern Oregon University
Dana Richardson, Oregon Council of Presidents

3.0 Jim Pinkard provided a university capital projects update noting that six university capital projects were funded during the special session. HECC staff will work to prioritize the remaining, unfunded, Ways and Means-recommended 2019-21 projects for consideration in the 2021-23 Governor’s Request Budget (GRB).

4.0 Jim Pinkard Monitoring Institutional Financial Health
This docket item lays out the need for proactive monitoring of the financial wellbeing of public universities, and speaks to the collaborative process to occur between HECC and university staff throughout the fall and winter. Background information is provided on multiple, pandemic-related challenges based on national survey data. A recap of existing financial assistance along with additional options is included.

5.0 Jim Pinkard SSCM Review – Guidance and memo for workgroup
Chair Wyse opened the conversation with a slide show covering the current model design and its effect on student success, noting it is worthy of additional investment. He spoke of the two remaining issues under discussion in the review process, which include the shift of resources to graduate education and the design of the mission differentiation component. Jim Pinkard then reviewed a memo for

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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the commissioners that provided guidance for the SSCM workgroup members related to those two topics. The intent is for the memo to provide feedback necessary for the workgroup’s continued deliberations. The staff recommendations will be presented in November 2020.

6.0 Chair Wyse adjourned the meeting at 11:41.

Materials:

0.0 Agenda

1.2 ACTION ITEM Approve August 12 meeting minutes

3.0 University Capital Projects Update

4.0 Monitoring Institutional Financial Health

5.0 SSCM Review – Guidance for workgroup

5.0a SSCM Review - Workgroup memo

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