

Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

DAVID RIVES
Chair

SANDY ROWE
Vice-Chair

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

RICARDO LUJAN-
VALERIO

RAMON RAMIREZ

LARRY ROPER

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

February 10, 2020

2:00 PM-4:00 PM

VIDEOCONFERENCE

MEETING MINUTES

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

Commissioners Excused: Commissioner Vanessa Becker

Other Commissioners in Attendance: Commissioners Lee Ayers-Preboski and Terry Cross

1.0 Preliminary and Organizational Business

1.1 Chair Wyse called the meeting to order at 2:01 and welcomed participants. The Commission Administrator called roll.

1.2 Approve December 9 meeting minutes

ACTION ITEM

Chair Wyse called for a motion to approve the December 9, 2020, meeting minutes as presented in agenda 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 2021 Financial Conditions Report

Jim Pinkard led a discussion on the 2021 version of the Financial Conditions Report, including financial data through FY2020 for Oregon's seven public universities as presented in agenda item 3.0.

4.0 Jim Pinkard presented the permanent rule amendments to OAR 715-013-025 and 715-013-040 relating to the Student Success and Completion Model (SSCM) pursuant to ORS 350.075(3)(f).

ACTION ITEM:

Chair Wyse called for a motion to recommend to the full Commission approval of the permanent rule amendments to OAR 715-013-025 and 715-013-040 relating to the Student Success and Completion Model (SSCM) pursuant to ORS 350.075(3)(f) as presented in agenda item 4.0. Chair Rives moved adoption and Vice-Chair Rowe seconded. Chair Wyse called for a voice vote. The motion to recommend approval of the rule amendments passed unanimously.

5.0 Chair Wyse adjourned the meeting at 3:16

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Materials

0.0 [Agenda](#)

1.2 [ACTION ITEM: Approve December 9 Meeting Minutes](#)

3.0 [2021 Financial Conditions Report Staff Summary and Report](#)

4.0 [ACTION ITEM: Approve Permanent Rule Amendment Chapter 715: SSCM Staff Summary, Rule Text, Public Comments](#)