

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

December 9, 2020
9:00 AM – 11:00 AM

VIDEOCONFERENCE

MEETING MINUTES

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

Commissioners Excused: Commissioners Vanessa Becker

Other Commissioners in Attendance: Commissioners Lee Ayers-Preboski and Enrique Ferrera

Senator Johnson joined the meeting at 9:30.

1.0 Preliminary and Organizational Business

1.1 Subcommittee Chair Wyse called the meeting to order at 9:01 and welcomed participants. The Commission Administrator called roll.

1.2 Approve November 10 meeting minutes

ACTION ITEM

Chair Wyse called for a motion to approve the November 10, 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

3.0 Monitoring Institutional Financial Health

Jim Pinkard provided an update on the financial monitoring of the public universities with a focus on the remainder of FY2021. Information about fall enrollments and the projected impact on FY2021 E&G fund balances is included. The appendix of the materials includes an article regarding net tuition and its importance to an institution's finances.

4.0 SSCM Review – Implementation Details

Pinkard updated the Commission on the further development of staff recommendations for modifications to the HECC's distribution formula for the Public University Support Fund (PUSF). Commissioners expressed support for the staff recommendations including redefining the value of mission differentiation funding and a proposed stop-loss of two percent.

5.0 Review of University Tuition Setting Criteria

Pinkard presented a summary of the tuition-setting process and of the tuition review criteria for discussion. The review criteria were originally adopted by the Commission in December 2018.

Chair Wyse adjourned the meeting at 10:51

HECC FUNDING AND ACHIEVEMENT SUBCOMMITTEE

December 9, 2020

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

Materials

0.0 [Agenda](#)

1.2 [ACTION ITEM: Approve November 10 meeting minutes](#)

3.0 [Monitoring Institutional Financial Health](#)

4.0 [SSCM Review – Implementation Details](#)

5.0 [Review of University Tuition Setting Criteria](#)