

Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

LARRY ROPER
Chair

SANDY ROWE
Vice-Chair

VANESSA BECKER

TERRY CROSS

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RAMON RAMIREZ

DAVID RIVES

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

May 12, 2021
2:00 PM-4:00 PM

VIDEOCONFERENCE

MEETING MINUTES

Subcommittee Members Present: Duncan Wyse, Sandy Rowe, Vanessa Becker, Frank Goulard, and David Rives

Commissioners Excused: Vanessa Becker

Other Commissioners in Attendance: Lee Ayers-Preboski

1.0 Preliminary and Organizational Business

1.1 Subcommittee Chair Wyse called the meeting to order at 2:02 and welcomed participants. The Commission Administrator called roll.

1.2 Approve April 7 meeting minutes

ACTION ITEM

Chair Wyse called for a motion to approve the April 7, 2021, meeting minutes as presented in agenda item 1.2. Commissioner Goulard moved adoption and Commissioner Rowe seconded. Chair Wyse called for a voice vote. The motion to approve the minutes passed unanimously.

2.0 Public Comment

None

3.0 Public University Tuition Setting

Jim Pinkard provided an overview summarizing the status of the 2021-22 tuition setting process at each of the public universities. Also provided was an appendix that included information on differential tuition charged at each of the public universities and the calculations made to consider the 5% threshold.

4.0 Capital Construction, Overview, including Capital Improvement and Renewal (CIR) funding

Jim Pinkard updated the Commission on Oregon public universities and community colleges capital construction including the 2021-23 public university and community capital ruberics.

5.0 Chair Wyse adjourned the meeting at 3:50.

Materials

0.0 [Agenda](#)

1.2 [ACTION ITEM: Approve April 7 meeting minutes](#)

3.0 [Public University Tuition Setting](#)

4.0 [Capital Construction, Overview, including Capital Improvement and Renewal \(CIR\) funding](#)

4.1 [Overview of the Strategic Capital Development Plan Report](#)



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