

Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

SANDY ROWE
Vice-Chair

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

RICARDO LUJAN-
VALERIO

RAMON RAMIREZ

DAVID RIVES

LARRY ROPER

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

April 7, 2021
3:00 PM-5:00 PM

VIDEOCONFERENCE

MEETING MINUTES

Subcommittee Members Present: Duncan Wyse, Sandy Rowe, 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 3:01 and welcomed participants. The Commission Administrator called roll.

1.2 Approve February 10 meeting minutes

ACTION ITEM

Chair Wyse called for a motion to approve the February 10, 2021, meeting minutes as presented in agenda item 1.2. Commissioner Goulard 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 Commentee

None

3.0 Financial Outlook – Panel Discussion

Jim Pinkard introduced Commissioners to the panel of representatives from community colleges and public universities providing feedback on how they are using federal resources to respond to the pandemic: Cam Preus, Oregon Community College Association, Jeff Shaffer, Clackamas Community College, Lisa Stanton, Rogue Community College, Jamie Moffitt, University of Oregon, and Greg Perkinson, Southern Oregon University.

4.0 Update on Public University Tuition Setting

Jim Pinkard provided a current overview summarizing the status of the 2021-22 tuition setting process at each of the universities, along with requirements for the tuition setting process, historical changes in resident, undergraduate tuition rates, an explanation of tuition and mandatory enrollment fees, and information about remission programs.

5.0 Chair Wyse adjourned the meeting at 5:05

April 7, 2021

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Materials

0.0 [Agenda](#)

1.2 **ACTION ITEM:** Approve February 10 meeting minutes

3.0 [Financial Outlook – Panel Discussion](#)

3.0a [Oregon Council of Presidents-Federal Funds Analysis](#)

4.0 [Update on Public University Tuition Setting](#)