

**HOUSE INTERIM COMMITTEE ON HIGHER EDUCATION,
INNOVATION, AND WORKFORCE DEVELOPMENT**

November 16, 2015
8:00 A.M.

Hearing Room D

MEMBERS PRESENT: Rep. Tobias Read, Chair
Rep. Joe Gallegos, Vice-Chair
Rep. Gene Whisnant, Vice-Chair
Rep. Cedric Hayden
Rep. Mark Johnson
Rep. Caddy McKeown
Rep. Mike Nearman
Rep. Jeff Reardon

MEMBER(S) EXCUSED: Rep. Val Hoyle

STAFF PRESENT: Victoria Cox, Committee Administrator
Ashley Clark, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES: Informational Meeting
University Venture Development Fund
Update on Outcomes Based Funding
Open Educational Resource Grant Program Implementation
Review of University Governance
Oregon Talent Council
Oregon Growth Board

Recording Log – Recording started 07:46:15 AM

00:00:09 Meeting Called to Order
00:00:09 Chair Read

00:00:21 University Venture Development Fund - Informational Meeting
00:00:34 Rep. Andy Olson, House District 15
00:02:11 Chair Read
00:02:33 EXHIBIT 1-2: Brian Wall, Assistant Vice President for Research,
Commercialization, and Industry Partnering, Oregon State University
00:05:27 Vice-Chair Whisnant

00:10:24 Evan Thomas, Chief Executive Officer, SWEET Sense

00:13:39 **Update on Outcomes Based Funding - Informational Meeting**
00:14:11 EXHIBIT 3: Ben Cannon, Executive Director, Higher Education Coordinating Commission

00:23:46 Rep. Johnson
00:24:51 Brian Fox, Director, Public University Budget and Finance
00:25:32 Rep. Reardon
00:27:49 Chair Read
00:29:47 Rep. McKeown
00:31:36 Rep. Hayden
00:32:36 Vice-Chair Whisnant
00:39:49 Vice-Chair Gallegos

00:48:10 **Open Educational Resource Grant Program Implementation - Informational Meeting**
00:48:11 Chair Read
00:48:26 EXHIBIT 4: Dan Findley, Director, Higher Education Coordinating Commission Office of Community Colleges and Workforce Development
00:50:16 Donna Lewelling, Academic and Student Affairs Policy Specialist, HECC Office of University Coordination
00:55:38 Vice-Chair Gallegos
00:56:14 Rep. Nearman
00:57:51 Rep. Reardon
00:59:03 Vice-Chair Whisnant

00:59:52 **Review of University Governance - Informational Meeting**
00:59:53 Chair Read
01:00:56 EXHIBIT 5: Ben Cannon, Executive Director, Higher Education Coordinating Commission

01:07:48 Devon Backstrom, Student, Portland State University
01:13:14 Thomas Morrill, Graduate Teaching Assistant, Oregon State University
01:16:06 EXHIBIT 6: Pam Miller, President, American Association of University Professors Portland State Chapter
01:22:27 Vice-Chair Gallegos
01:22:41 Rep. Johnson
01:23:46 EXHIBIT 7: Richard Kavanagh, Operating Systems/Security Analyst, Western Oregon University

01:27:14 Patrick Greiner, Graduate Teaching Fellow, University of Oregon
01:29:46 EXHIBIT 8: Joseph Lowndes, Professor, University of Oregon
01:33:03 Dave Reese, General Counsel, Portland State University
01:41:20 Helena Schlegel, Student, University of Oregon
01:46:18 Rep. Hayden
01:48:14 The following is submitted for the record without public testimony:
EXHIBIT 9: Joe Corsini, President, Eastern Oregon University Associated Academic Professionals

EXHIBIT 10: Kelly Cowan, Portland State University Faculty Association

- 01:48:15** **Oregon Talent Council - Informational Meeting**
01:48:16 Chair Read
01:48:49 EXHIBIT 11-13: Lisa Nisenfeld, Director, Oregon Employment Department
01:55:38 David Childers, Chair-Nominee, Oregon Talent Council
02:02:47 Vice-Chair Gallegos
02:05:48 Rep. Reardon
- 02:07:57** **Oregon Growth Board - Informational Meeting**
02:07:58 Chair Read
02:08:39 EXHIBIT 14: Gerry Langelier, Co-Chair, Oregon Growth Board
02:08:49 Patti Moss, Co-Chair, Oregon Growth Board
02:19:09 Vice-Chair Whisnant
02:20:28 Rep. McKeown
02:20:46 Rep. Hayden
02:24:51 EXHIBIT 15: Heather Stafford, Assistant Director, Innovation and
Entrepreneurship Division, Business Oregon
02:30:09 Meeting Adjourned