



**Council on Postsecondary Education
Finance/Facilities Committee Meeting
Wednesday, August 10, 2016, 5:30 p.m.
University of Rhode Island
Alumni Center
73 Upper College Road
Kingston, RI 02881**

AGENDA

**3:00 p.m. Tour of URI from Alumni Center
4:45 p.m. Light supper at the Alumni Center**

- 1. Acceptance of the Agenda**
- 2. Approval of the Minutes**

Minutes of the July 27, 2016 meeting.

[Enclosure 2.](#)

- 3. Report from the Chair**

a) Overview of the Finance/Facilities Committee duties.

- 4. Discussion/Action Items:**

a) Discussion and Recommendation for the approval of the Resolutions of the Council on Postsecondary Education in support of Rhode Island Health and Education Building Corporation (RIHEBC) Revenue Bond New Financing for the University of Rhode Island's Fraternity Circle Infrastructure Project Phase I and Refinancing of prior RIHEBC Revenue Bonds for the University and Rhode Island College.

[Enclosure 4a.](#)

b) Presentation and discussion of Risk Management Plan for the system of public postsecondary education.

Under
separate cover

- c) Overview of the upcoming Capital Improvement Plan - FY [Enclosure 4c.](#)
2018-2022 process and documentation.

5. Adjourn