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


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 2018-2022 process and documentation.

Enclosure 4c.

5. Adjourn