



**Council on Postsecondary Education
Finance/Facilities Committee Meeting**

**Wednesday, August 24, 2016, 5:30 p.m.
Office of the Postsecondary Commissioner
560 Jefferson Boulevard
Warwick, RI 02886**

AGENDA

- 1. Acceptance of the Agenda** **5:30 p.m.**
- 2. Approval of the Minutes**

Minutes of the August 10, 2016 meeting. – *Enclosure 2.* **5:31 p.m.**
- 3. Report from the Chair**

a) Overview of the Finance/Facilities Committee duties. **5:31 p.m. – 5:35 p.m.**
- 4. Discussion/Action Items:**

a) Overview of Capital Improvement Plan vision for the University of Rhode Island – Dr. Dooley **5:35 p.m. – 5:40 p.m.**
Questions. **5:40 p.m. – 5:45 p.m.**

b) Overview of Capital Improvement Plan vision for the Rhode Island College – Dr. Sánchez **5:45 p.m. – 5:50 p.m.**
Questions. **5:50 p.m. – 5:55 p.m.**

c) Overview of Capital Improvement Plan vision for the Community College of Rhode Island – Dr. Hughes **5:55 p.m. – 6:00 p.m.**
Questions. **6:00 p.m. – 6:05 p.m.**

d) Review of the Capital Improvement Plan for FY 2018-2022 with follow up discussion. – *Enclosure 4d* **6:05 p.m. – 6:30 p.m.**
- 5. Adjourn** **6:30 p.m.**