



**Council on Postsecondary Education
Finance/Facilities Committee Meeting
Tuesday, September 20, 2016, 5:30 p.m.
Office of the Postsecondary Commissioner
560 Jefferson Boulevard
Warwick, RI 02886**

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

Minutes of the August 24, 2016 meeting.

Enclosure 2.

3. Report from the Chair

- a) Overview and Updates related to the Finance/Facilities Committee.

4. Discussion/Action Items:

- a) Review and recommendation of the Capital Improvement Plan for FY 2018-2022.

Enclosure 4a.

- b) Review and recommendation related to the Directors and Officers Liability coverage.

Enclosure 4b.

- c) Preliminary discussion of the operating budget review process for FY 2017 (revised) and FY 2018.

- c) Update on the progress of the upcoming bond issuance.

5. Adjourn