AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

   Minutes of the September 20, 2016 meeting. Enclosure 2.

3. Report from the Chair

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

4. Discussion/Action Items:

   a) Update on the final settlement of the bond issuance.

   b) Discussion and recommendation to the Council on Postsecondary Education for the acceptance of the Audited Financial Statements for URI, RIC, CCRI, and DHEA for the Fiscal Year Ended June 30, 2016. Enclosure 4b.

   c) Review and recommendation related to the Cyber Security Liability coverage.


      Each institution will provide a 10-minute presentation of the budget requests from CCRI, RIC, and URI.

5. Adjourn