



**Council on Postsecondary Education
Finance/Facilities Committee Meeting
Wednesday, October 19, 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 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.
- c) Review and recommendation related to the Cyber Security Liability coverage.
- d) Discussion and recommendation of the Operating Budgets and Tables of Organization for the System of Public Higher Education for Fiscal Year 2018.

Enclosure 4b.

Enclosure 4d.

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

5. Adjourn