



**Council on Postsecondary Education
Finance/Facilities Committee Meeting
Wednesday, July 13, 2016, 5:30 p.m.
McKenna Conference Room
560 Jefferson Boulevard
Warwick, RI 02886**

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

Minutes of the January 27, 2016 meeting.

Enclosure 2.

3. Report from the Chair

- a) Overview of the Finance/Facilities Committee duties.

4. Discussion/Action Items:

- a) Recommendation for the approval of the proposed amendment to add Suite N to the Kinesiology Lease in Independence Square III in Kingston, Rhode Island. Enclosure 4a.
- b) 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 4b.
- c) Recommendation for the approval of a second amendment to the Lease Agreement between the Council on Postsecondary Education and CV SSL Master Tenant LLC, Successor in Interest to Commonwealth Ventures South Enclosure 4c.

Street Landing Master Tenant, LLC and Related Document,
in support of the Development and Lease of Space for a
Shared Nursing Education Center for the University's
College of Nursing and the Rhode Island College School of
Nursing in the former South Street Power Station in
Providence, RI.

5. Adjourn