



**Council on Postsecondary Education
Finance/Facilities Committee Meeting
Wednesday, April 5, 2017, 5:30 p.m.
University of Rhode Island
Green Hall - 35 Campus Avenue
Kingston, RI 02881**

Campus tour beginning at 3:00 p.m. prior to the Finance & Facilities Meeting

AGENDA

- 1. Acceptance of the Agenda**
- 2. Approval of the Minutes**

Minutes of the March 1, 2017 meeting. Enclosure 2.
- 3. Report from the Chair**
 - a) Overview and Updates related to the Finance/Facilities Committee.
- 4. Discussion/Action Items:**
 - a) Discussion and consideration of dashboard projects with update on retreat data. Enclosure 4a.
 - b) Review and discussion of upcoming Bond Issuance for the University's White Horn Brook Student Residence Complex. Enclosure 4b.
 - c) Review of actual to budget results for FY 2017 to date with discussion of the upcoming initiatives and other areas of focus for the upcoming capital and operating budget season.
- 5. Adjourn**