



**Council on Postsecondary Education  
Finance/Facilities Committee Meeting**

**Wednesday, June 7, 2017, 4:00 p.m.**

**Rhode Island College  
Faculty Center - Main Dining Room  
600 Mount Pleasant Avenue  
Providence, RI 02908**

***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 April 5, 2017 meeting.

Enclosure 2.

**3. Report from the Chair**

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

**4. Action Item:**

- a) Discussion and recommendation to the Council on Postsecondary Education for the approval to purchase a 10,000 square-foot warehouse facility by the University of Rhode Island.

Enclosure 4a.

**5. Discussion Item:**

- a) 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**