



**Council on Postsecondary Education  
Finance/Facilities Committee Meeting  
Wednesday, October 11, 2017, 5:00 p.m.  
Office of the Postsecondary Commissioner  
560 Jefferson Boulevard  
Warwick, RI 02886**

**AGENDA**

1. **Acceptance of the Agenda** 5:00 p.m.
2. **Approval of the Minutes**  

Minutes of the September 13, 2017 meeting. – *Enclosure 2.* 5:01 p.m.
3. **Report from the Chair**
  - a) Updates on Finance and Facilities Committee topics. 5:01 p.m. – 5:05 p.m.
4. **Action Item:**
  - a) Discussion and recommendation to the Council on Postsecondary Education for the Acceptance of Audited Financial Statements for the Fiscal Year Ended June 30, 2017. 5:05 p.m. – 5:20 p.m.
5. **Discussion Items:**
  - a) Overview of the Operating Budget for the Office of the Postsecondary Commissioner – Dr. Dann-Messier 5:20 p.m. – 5:45 p.m.
  - b) Overview of Operating Budget for the Community College of Rhode Island – Dr. Hughes 5:45 p.m. – 6:10 p.m.
  - c) Overview of Operating Budget for the Rhode Island College – Dr. Sánchez 6:10 p.m. – 6:35 p.m.
  - d) Overview of Operating Budget for the University of Rhode Island – Dr. Dooley 6:35 p.m. – 7:00 p.m.
6. **Adjourn** 7:00 p.m.

**Upcoming Meeting of the Finance and Facilities Committee**

*October 18, 2017*

Preview:

Review and Recommendation to the Council of the Capital Improvement Plan for FY 2019-2023.

Discussion and recommendation to the Council of the Operating Budgets and Tables of Organization for the three institutions and the Office of the Postsecondary Commissioner