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:


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