



**Council on Postsecondary Education  
Finance/Facilities Committee Meeting  
Wednesday, November 1, 2017, 5:30 p.m.  
Office of the Postsecondary Commissioner  
560 Jefferson Boulevard  
Warwick, RI 02886**

**AGENDA**

- 1. Acceptance of the Agenda**
- 2. Approval of the Minutes**
  - a) Minutes of the October 11, 2017 meeting. *Enclosure 2a.*
  - b) Minutes of the October 18, 2017 meeting. *Enclosure 2b.*
- 3. Report from the Chair**
  - a) Updates on Finance and Facilities Committee topics.
- 4. Action Item:**
  - a) Discussion and recommendation to the Council on Postsecondary Education for the approval of the Unrestricted and Restricted Budget Requests, Tuition and Fee Rates, and the Tables of Organization for FY 2019 and 2020 and the Unrestricted and Restricted Budget Allocations for FY 2018 and Recommendation to the Board of Education. *Enclosure 4a.*
- 5. Adjourn**