



**Council on Postsecondary Education  
Finance/Facilities Committee Meeting**  
Thursday, January 18, 2018, 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 November 1, 2017 meeting. [Enclosure 2.](#)
3. **Report from the Chair**
  - a) Updates on Finance and Facilities Committee topics.
4. **Discussion Item:**
  - a) Updates from the institutions regarding their current performance and their suggested amendments to performance metrics. [Enclosure 4a.](#)
5. **Action Items:**
  - a) Review of proposed agenda items and meeting times for the Finance and Facilities Committee for calendar year 2018. [Enclosure 5a.](#)
  - b) Review and recommendation for approval by the Council on Postsecondary Education of the Proposed Amendment of Dining Meal Plan Rates and Residential Life Summer and Winter Break Rates at Rhode Island College for FY 2019. [Enclosure 5b.](#)
  - c) Review and recommendation to the Council on Postsecondary Education for the Authorization to grant an Easement to National Grid for Construction, Operation, and Maintenance of the Interconnection Facility for the On-site Energy Project on the University of Rhode Island's Kingston Campus. [Enclosure 5c.](#)
5. **Adjourn**