



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

Thursday, March 1, 2018, 5:30 p.m.

Rhode Island College

Gaige Hall/Room 200

600 Mount Pleasant Avenue

Providence, RI 02908

AGENDA

Presentation/Tour preceding the meeting at 4:00 p.m. at Horace Mann Hall.

Tour - Itinerary

4:00 p.m.

- a) Council and committee members may park in the Student Union Parking Lot - Lot K.
- b) Tour of the Horace Mann Building.
- c) Walk through of Student Union Building.
- d) Review of Craig Lee Hall Construction project.
- e) Assemble at Gaige Hall - Room 200.

1. Acceptance of the Agenda

5:30 p.m.

2. Approval of the Minutes

- a) Minutes of the January 18, 2018 meeting.

Enclosure 2.

3. Report from the Chair

- a) Updates on Finance and Facilities Committee topics.

4. Discussion Item:

- a) Presentation from Rhode Island College related to the upcoming Capital Plan.
- b) Update on the performance funding plan for the upcoming fiscal year.

5. Action Items:

- a) Review and recommendation for the approval of a Uniform Real Estate License Estoppel Certificate, Nondisturbance and Subordination Agreement between the Council on Postsecondary Education/University of Rhode Island and the Rhode Island Alpha Chapter of Sigma Alpha Epsilon Fraternity Alumni Associations, Inc. *Enclosure 5a.*
- b) Review and recommendation for the approval of a Limited License Agreement between the Council on Postsecondary Education/University of Rhode Island with St. Augustine's Church for on-campus parking. *Enclosure 5b.*
- c) Review and approval of the anticipated budget process revisions for the upcoming FY 2020 cycle. *Under Separate Cover.*

6. Adjourn