



**Council on Postsecondary Education  
Finance and Facilities Committee Meeting**  
Thursday, April 12, 2018, 5:30 p.m.  
CCRI - Warwick Campus - **Room 1040**  
400 East Avenue, Warwick, RI 02886

**AGENDA**

**Presentation/Tour preceding the meeting at 4:00-4:45 p.m.**  
**Dinner 4:45 - 5:30 p.m.**

**Tour - Itinerary** 4:00 p.m.

- a) Council and committee members may park in the short term parking lot in front of the building. Tour will begin inside the entrance by student services.
- b) ADA accessible ramp/renovations
- c) Walk through of the Great Hall and two classrooms

**Meeting** 5:30 p.m.

- 1. **Acceptance of the Agenda**
- 2. **Approval of the Minutes**
  - a) Minutes of the March 1, 2018 meeting. *Enclosure 2a*
- 3. **Report from the Chair**
  - a) Updates on Finance and Facilities Committee topics.
- 4. **Report from the Commissioner**
  - a) Update on RIOPC finance personnel, budget timelines, and legislative hearings.
- 5. **Discussion Items:**
  - a) Discussion of Performance Funding Policies and Procedures *Enclosure 5a*
  - b) Review of Dual and Concurrent Enrollment

**6. Action Items:**

- a) Discussion and recommendation for approval by the Council on Postsecondary Education of the First Amendment to Lease Agreement between the Office of the Postsecondary Commissioner/Council on Postsecondary Education and the Royce Family Fund, Inc. for the Westerly Education Center
- b) Discussion and recommendation for approval by the Council on Postsecondary Education of the Theta Theta Housing, LLC Uniform Real Estate Agreement and the Bill of Sale related to the Chapter House at 11 Fraternity Circle on the URI Campus.

*Enclosure 6a*

*Enclosure 6b*

**7. Adjourn**