



**Council on Postsecondary Education
Finance and Facilities Committee Meeting**
Tuesday, June 19, 2018, 5:30 p.m.
University of Rhode Island
Alumni Center
73 Upper College Road, Kingston, RI 02881

AGENDA

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

Tour - Itinerary

4:00 - 5:00

- a) Council and committee members will meet at the Alumni Center, there will be designated parking for the Council/Committee/Staff Members. Tour will begin with a drive by the Welcome Center.
- b) Tour Ranger First and Second Floors
- c) Memorial Union – Show Overview of Plans
- d) Drive past Brookside to Solar Array on Plains Road
- e) Return to Alumni Center via College of Engineering

Meeting

5:30 p.m.

- 1. Acceptance of the Agenda**
- 2. Approval of the Minutes**
 - a) Minutes of the April 12, 2018 meeting.
- 3. Report from the Chair**
 - a) Updates on Finance and Facilities Committee topics.

Enclosure 2a

4. Discussion Items: Institutions and OPC review CIP 2020 Strategic Priorities

- a) URI Update on their CIP for 2020 *Enclosure 4a*
- b) RIC Update on their CIP for 2020 *Enclosure 4b*
- c) CCRI Update on their CIP for 2020 *Enclosure 4c*
- d) OPC Update on their CIP for 2020 *Enclosure 4d*

5. Bond Refinancing Discussion

6. Asset Protection/Insurance Deductibles – presentation – Vern Wyman

Adjourn