



**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