Meeting of the Council on Postsecondary Education
Finance and Facilities Committee
Wednesday, December 15, 2021, 4:30 PM
RI Nursing Education Center Room #327
350 Eddy Street, Providence, RI 02903

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

   A. Minutes of the September 21, 2021 Finance and Facilities Meeting Enclosure 2A

3. Action Items

   A. Approval of recommendation to the Council of Postsecondary Education for its approval of the audited financial statements for Rhode Island College, the Community College of Rhode Island, and the Rhode Island Office of the Postsecondary Commissioner’s Division of Higher Educational Assistance for the Fiscal year ending June 30, 2021. Enclosure 3A

   B. Approval of recommendation to the Council on Postsecondary Education for its approval of the proposed Facility/Classroom Use Agreement between the Office of the Postsecondary Commissioner/Council on Postsecondary Education and the Holy Trinity Parish for (2) classroom and staff spaces at 1371 Park Avenue, Woonsocket, RI. Enclosure 3B

   C. Approval of recommendation to the Council on Postsecondary Education for its approval of the proposed Facility Rental Agreement between the Office of the Postsecondary Commissioner/Council on Postsecondary Education and the Ocean Community United Theatre, Inc., for theater, auditorium, and multi-use spaces at 5 Canal Street, Westerly, RI. Enclosure 3C

   D. Approval of recommendation to the Council on Postsecondary Education for its approval of the naming of Rhode Island College’s Student Athlete Success Center as the Ann Cullen Student Athlete Success Center. Enclosure 3D

4. Adjourn

The next meeting of the Finance and Facilities Committee will be held on Wednesday, January 26, 2022.