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**