Council on Postsecondary Education
Finance/Facilities Committee Meeting
Wednesday, January 27, 2016, 5:30 p.m.
Rhode Island Higher Education Assistance Authority Building
560 Jefferson Boulevard
Warwick, RI 02886

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

   Minutes of the November 12, 2015 meeting. Enclosure 2.

3. Report from the Chair

   a) Overview of matters typically reviewed and recommended by the Finance/Facilities Committee.

4. Action Items:


   b) Update regarding the Solar Array Project being solicited in conjunction with the Towns of South Kingstown and Narragansett. Enclosure 4b.

   c) Consideration and recommendation for approval by the Council on Postsecondary Education for a Lease Agreement between the Council on Postsecondary Education/University of Rhode Island and Cambridge Education Group Holdings, Inc. Enclosure 4c.

5. Adjourn