



**Council on Postsecondary Education
Finance/Facilities Committee Meeting
Wednesday, August 24, 2016, 5:30 p.m.
Office of the Postsecondary Commissioner
560 Jefferson Boulevard
Warwick, RI 02886**

AGENDA

- 1. Acceptance of the Agenda** *5:30 p.m.*
- 2. Approval of the Minutes**

Minutes of the August 10, 2016 meeting. – *Enclosure 2.* *5:31 p.m.*
- 3. Report from the Chair**
 - a) Overview of the Finance/Facilities Committee duties. *5:31 p.m. – 5:35 p.m.*
- 4. Discussion/Action Items:**
 - a) Overview of Capital Improvement Plan vision for the University of Rhode Island – Dr. Dooley *5:35 p.m. – 5:40 p.m.*

Questions. *5:40 p.m. – 5:45 p.m.*
 - b) Overview of Capital Improvement Plan vision for the Rhode Island College – Dr. Sánchez *5:45 p.m. – 5:50 p.m.*

Questions. *5:50 p.m. – 5:55 p.m.*
 - c) Overview of Capital Improvement Plan vision for the Community College of Rhode Island – Dr. Hughes *5:55 p.m. – 6:00 p.m.*

Questions. *6:00 p.m. – 6:05 p.m.*
 - d) Review of the Capital Improvement Plan for FY 2018-2022 with follow up discussion. – *Enclosure 4d* *6:05 p.m. – 6:30 p.m.*
- 5. Adjourn** *6:30 p.m.*