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.