AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

   Minutes of the August 20, 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:

   a) Discussion and recommendation of the Proposed Amendments to the Lease Agreement for the Nursing Education Building with Commonwealth Ventures South Street Landing Master Tenant, LLC. Enclosure 4a.

   b) Discussion and recommendation of the Capital Improvement Plan – FY 2017-2021.

      Discussion of a potential Solar Array Project at the University of Rhode Island.


5. Adjourn