



**Council on Postsecondary Education
Finance/Facilities Committee Meeting
Wednesday, October 18, 2017, 5:30 p.m.
Office of the Postsecondary Commissioner
560 Jefferson Boulevard
Warwick, RI 02886**

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

Minutes of the October 11, 2017 meeting.

Under separate cover.

3. Report from the Chair

a) Updates on Finance and Facilities Committee topics.

4. Action Item:

a) Discussion and recommendation for approval of a Site License Agreement between the Council on Postsecondary Education and Kearsarge Solar 2 LLC. for the Development and Operation of a Solar Array Project at the Kingston Campus.

Enclosure 4a.

b) Discussion and recommendation to the Council on Postsecondary Education for the Acceptance of Audited financial Statements for the Fiscal Year Ended June 30, 2017.

Enclosure 4b.

c) Discussion and recommendation to the Council of the Capital Improvement Plans for FY 2019-2023 as amended per the Committee's recommendations.

Under separate cover.

d) Discussion and recommendation to the Council on Postsecondary Education of the Operating Budgets and Tables of Organization for the Office of the Postsecondary Commissioner, the Community College of Rhode Island, Rhode Island College, and the University of Rhode Island.

Enclosure 4d.

5. Executive Session:

The Committee may seek to enter into Executive Session for the following item:

- a) Discussion related to the potential acquisition or lease of real estate for public purposes, or disposition of publicly held property, pursuant to R.I.G.L. 42-46-5(a)(5)

6. Adjourn