



**Council on Postsecondary Education  
Finance/Facilities Committee Meeting  
Thursday, August 20, 2015, 5:30 p.m.  
Rhode Island Higher Education Authority Building  
560 Jefferson Boulevard  
Warwick, RI 02886**

**AGENDA**

- 1. Acceptance of the Agenda**
- 2. Approval of the Minutes**

Minutes of the December 17, 2014 meeting.
- 3. Report from the Chair**
  - a) Updates and issues affecting local and national PK-20 financial and facilities matters.
  - b) Overview of matters typically reviewed and recommended by the Finance/Facilities Committee.
- 4. Report from the Commissioner**
  - a) Review of the FY 2016 Operating Budget.
  - b) Review of annual budgetary cycle for the system of postsecondary education.
- 5. Action Item:**
  - a). Discussion and recommendation of the Capital Improvement Plan – FY 2017-2021.
- 6. Adjourn**