



**Council on Postsecondary Education  
Finance/Facilities Committee Meeting  
Wednesday, September 13, 2017, 5:00 p.m.  
Office of the Postsecondary Commissioner  
560 Jefferson Boulevard  
Warwick, RI 02886**

**AGENDA**

1. **Acceptance of the Agenda** *5:00 p.m.*
2. **Approval of the Minutes**  

Minutes of the July 12, 2017 meeting. – *Enclosure 2.* *5:01 p.m.*
3. **Report from the Chair**
  - a) Updates on Finance and Facilities Committee topics. *5:01 p.m. – 5:05 p.m.*
4. **Discussion/Action Items: (Enclosure 4.)**
  - a) Follow up discussion regarding the Higher Education Funding Formula (from the Council’s Retreat presentation) *5:05 p.m. – 5:30 p.m.*
  - b) Overview of Capital Improvement Plan vision for the Community College of Rhode Island – Dr. Hughes *5:30 p.m. – 5:50 p.m.*  

Questions and discussion. *5:50 p.m. – 6:00 p.m.*
  - c) Overview of Capital Improvement Plan vision for the Rhode Island College – Dr. Sánchez *6:00 p.m. – 6:20 p.m.*  

Questions and discussion. *6:20 p.m. – 6:30 p.m.*
  - d) Overview of Capital Improvement Plan vision for the University of Rhode Island – Dr. Dooley *6:30 p.m. – 6:50 p.m.*  

Questions and discussion. *6:50 p.m. – 7:00 p.m.*
5. **Adjourn** *7:00 p.m.*