



**Council on Postsecondary Education
Finance/Facilities Committee Meeting
Wednesday, March 1, 2016, 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 19, 2016 meeting. Enclosure 2.
- 3. Report from the Chair**
 - a) Overview and Updates related to the Finance/Facilities Committee.
- 4. Discussion/Action Items:**
 - a) Plan for upcoming meeting calendar of the Committee. Enclosure 4a.
 - b) Update on the Cyber Security Liability coverage.
 - c) Review of the University's Department of Justice Audit report and management's responses and actions to date. Enclosure 4c.
 - d) Review of the University's Housing and Residential Life Audit report and management's responses and actions to date. Enclosure 4d.
 - e) Discussion and consideration of dashboard projects with update on retreat data. Enclosure 4e.
- 5. Adjourn**