



**Council on Postsecondary Education  
Finance/Facilities Committee Meeting  
Wednesday, January 27, 2016, 5:30 p.m.  
Rhode Island Higher Education Assistance Authority Building  
560 Jefferson Boulevard  
Warwick, RI 02886**

**AGENDA**

**1. Acceptance of the Agenda**

**2. Approval of the Minutes**

Minutes of the November 12, 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 to the Council on Postsecondary Education for the Acceptance of the OMB A-133 Compliance Reports for URI, RIC, and CCRI for the Fiscal Year Ended June 30, 2015.

Enclosure 4a.

- b) Update regarding the Solar Array Project being solicited in conjunction with the Towns of South Kingstown and Narragansett.

Enclosure 4b.

- c) Consideration and recommendation for approval by the Council on Postsecondary Education for a Lease Agreement between the Council on Postsecondary Education/University of Rhode Island and Cambridge Education Group Holdings, Inc.

Enclosure 4c.

**5. Adjourn**