



**Council on Postsecondary Education
Finance/Facilities Committee Meeting
Thursday, November 12, 2015, 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 September 30, 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 Audited Financial Statements for URI, RIC, and CCRI for the Fiscal Year Ended June 30, 2015.

Enclosure 4a.

- b) Discussion of Funding Formula Design and Progress to date.

5. Adjourn