



**Council on Postsecondary Education
Finance/Facilities Committee Meeting
Wednesday, September 30, 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 August 20, 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 of the Proposed Amendments to the Lease Agreement for the Nursing Education Building with Commonwealth Ventures South Street Landing Master Tenant, LLC.

Enclosure 4a.

- b) Discussion and recommendation of the Capital Improvement Plan – FY 2017-2021.

Discussion of a potential Solar Array Project at the University of Rhode Island.

- c) Discussion and recommendation of the Operating Budgets and Tables of Organization for the System of Public Higher Education for Fiscal Year 2017.

Enclosure 4c.
(Under separate cover.)

- d) Discussion of the Impact on the Institutional Financial Statements from the Implementation of GASB 68.

Enclosure 4d.

5. Adjourn