



Meeting of the Council on Postsecondary Education Finance and Facilities Committee

**Friday, March 10, 2023
R.I. Office of the Postsecondary Commissioner
560 Jefferson Boulevard
Warwick, RI 02886
12:00 PM**

1. Acceptance of the Agenda

2. Approval of the Minutes

A. Minutes of the November 30, 2022 Finance and Facilities Meeting.

[Enclosure 2A](#)

3. Action Items

A. Approval of a recommendation to the Council on Postsecondary Education for its approval of the Community College of Rhode Island's FY 23 Voluntary Retirement Incentive Program

[Enclosure 3A](#)

B. Approval of a recommendation to the Council on Postsecondary Education for its approval of the lease between the Office of the Postsecondary Commissioner (OPC)/Council on Postsecondary Education and the Dixon Street Realty LLC for Classroom and CNA Lab Space at 116 High Street, Westerly, RI.

[Enclosure 3B](#)

4. Adjourn