



**Meeting of the Council on Postsecondary Education  
Finance and Facilities Committee**

**Wednesday, April 10, 2024  
RI Nursing Education Center  
Room 306  
350 Eddy Street  
Providence, RI 02903  
5:30 PM**

**Link to join Webinar.**  
<https://us02web.zoom.us/j/84222382791>

**AGENDA**

**1. Acceptance of the Agenda**

**2. Approval of the Minutes**

A. Minutes of the November 29, 2023, Finance and Facilities Committee Meeting.

[Enclosure](#)

**3. Discussion Items**

A. Discussion regarding the Rhode Island College Institute for Cybersecurity and Emerging Technologies.

B. Discussion regarding the Higher Education and Industry Centers and the Rhode Island Nursing Education Center.

**4. Action Items**

A. Approval of the recommendation to the Council on Postsecondary Education for its approval of the first amendment to the sub-lease agreement by and between Rhode Island College, by and through its governing council, the Rhode Island Council on Postsecondary Education, and the Central Falls School District for the use of facilities at the Rhode Island College Workforce Development Hub located at 934 Dexter Street, Central Falls, Rhode Island.

B. Approval of the recommendation to the Council on Postsecondary Education for its approval of the amendment to the lease agreement by and between the Rhode Island Office of the Postsecondary Commissioner, by and through its governing council, the Rhode Island Council on Postsecondary Education, and J & C Luzzi Homes, LLC for lease of space, as indicated in the original lease agreement, dated March 15, 2023, at 116 High Street, Westerly, Rhode Island.

**5. Executive Session**

A. Discussion regarding collective bargaining – all bargaining units, pursuant to R.I.G.L. §42-46-5(a)(2).

B. Discussion regarding the lease of real property for public purposes, pursuant to R.I.G.L. §42-46-5(a)(5).

**6. Adjourn**