



Meeting of the Council on Postsecondary Education Finance and Facilities Committee

**Wednesday, November 29, 2023
RI Nursing Education Center
Room 325
350 Eddy Street
Providence, RI 02903
5:30 PM**

Link to join Webinar
<https://us02web.zoom.us/j/85432222104>

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

- A. Minutes of the October 4, 2023, Finance and Facilities Meeting. [Enclosure 2A](#)

3. Action Items

- A. Approval of the recommendation to the Council on Postsecondary Education for its approval of the audited financial statements for Rhode Island College, the Community College of Rhode Island, and the Rhode Island Office of the Postsecondary Commissioner's Division of Higher Education Assistance for the fiscal year ending June 30, 2023. [Enclosure 3A](#)
- B. Approval of the recommendation to the Council on Postsecondary Education for its approval of the Facilities Use and License Agreement by and among the Community College of Rhode Island, the Rhode Island Council on Postsecondary Education and the Boys & Girls Clubs of Newport County for the exclusive use and non-exclusive use of space the Community College of Rhode Island's Newport County Campus Building. [Enclosure 3B](#)
- C. Approval of the recommendation to the Council on Postsecondary Education for its approval of the Fourth Amendment to the Lease Agreement between the Council on Postsecondary Education and CV South Street Landing LLC, regarding the Nursing Education Center located at 350 Eddy Street, Providence, RI. [Enclosure 3C](#)

4. Adjourn