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