



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

**Thursday, December 5, 2024  
Rhode Island Nursing Education Center  
Room 305  
350 Eddy Street, Providence, RI 02903  
5:00 PM**

**Link to join Webinar.**

<https://us02web.zoom.us/j/86117623595>

**AGENDA**

**1. Acceptance of the Agenda**

**2. Approval of the Minutes**

A. Minutes of the October 16, 2024, Finance and Facilities Committee Meeting.

**3. Discussion Items**

A. Discussion regarding a proposed Small Business Hub at the Higher Education and Industry Center located in Woonsocket, Rhode Island.

**4. 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, 2024.

B. Approval of the recommendation to the Council on Postsecondary Education for its approval of the second amendment to the sub-lease agreement by and between Rhode Island College, by and through its governing board, the Rhode Island Council on Postsecondary Education, and Arbor E&T, LLC d/b/a Equus Workforce Solutions for the use of office space and a conference room at the Rhode Island College Workforce Development Hub located at 934 Dexter Street, Central Falls, Rhode Island.

**5. Adjourn**