



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

**Wednesday, August 21, 2024
Community College of Rhode Island
Room 4104
400 East Avenue
Warwick, RI 02886
5:00 PM**

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

A. Minutes of the July 26, 2024, Finance and Facilities Committee Meeting.

3. Action Items

A. Approval of the recommendation to the Council on Postsecondary Education for its approval of the Communications Facilities Lease and Access Agreement by and between the Rhode Island Council on Postsecondary Education, on behalf of itself and the Community College of Rhode Island, and OSHEAN, Inc. for the Newport County (Newport) Campus.

B. Approval of the recommendation to the Council on Postsecondary Education for its approval of the Communications Facilities Lease and Access Agreement by and between the Rhode Island Council on Postsecondary Education, on behalf of itself and the Community College of Rhode Island, and OSHEAN, Inc. for the Knight (Warwick) Campus.

C. Approval of the recommendation to the Council on Postsecondary Education for its approval of the Communications Facilities Lease and Access Agreement by and between the Rhode Island Council on Postsecondary Education, on behalf of itself and the Community College of Rhode Island, and OSHEAN, Inc. for the Liston (Providence) Campus.

D. Approval of the recommendation to the Council on Postsecondary Education for its approval of the Communications Facilities Lease and Access Agreement by and between the Rhode Island Council on Postsecondary Education, on behalf of itself and the Community College of Rhode Island, and OSHEAN, Inc. for the Flanagan (Lincoln) Campus.

E. Approval of the recommendation to the Council on Postsecondary Education for its approval of the first one-year renewal term for the lease agreement dated March 15, 2023, as amended, by and between the 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 the use of the facilities at 116 High Street, Westerly, RI 02891.

4. Adjourn