

Meeting of the Council on Postsecondary Education Finance and Facilities Committee

Friday, July 26, 2024 RI Nursing Education Center Room 305 350 Eddy Street Providence, RI 02903 9:00 AM

Link to join Webinar.

 $\underline{https://us02web.zoom.us/j/81808163075}$

AGENDA

- 1. Acceptance of the Agenda
- 2. Approval of the Minutes
 - **A.** Minutes of the April 10, 2024, Finance and Facilities Committee Meeting.

Enclosure 2A

- 3. Discussion Items
 - **A.** Discussion regarding the Westerly Higher Education and Industry Center.
 - B. Discussion regarding the Tower Street Community Center Project located in Westerly, RI.
- 4. Executive Session
 - **A.** Discussion regarding the lease of real property for public purposes, pursuant to R.I.G.L. §42-46-5(a)(5).
- 5. Adjourn