



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

**Wednesday, December 11, 2024  
Rhode Island College  
Roberts Hall, President's Conference Room  
600 Mt. Pleasant Avenue, Providence, RI 02908  
4:30 PM**

**Link to join Webinar.**

<https://us02web.zoom.us/j/84036955164>

**AGENDA**

**1. Acceptance of the Agenda**

**2. Approval of the Minutes**

A. Minutes of the December 5, 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 Facilities Use and License Agreement by and between the Rhode Island Office of the Postsecondary Commissioner on behalf of itself and the Council on Postsecondary Education, and Skills for Rhode Island's Future, for the use of office space, Room 312, for a Small Business Hub, in the Woonsocket Education Center, 95-117 Main Street, Woonsocket, Rhode Island.

B. Approval of the recommendation to the Council on Postsecondary Education for its approval of the Facilities Funding Agreement between the City of Woonsocket and the Rhode Island Office of the Postsecondary Commissioner for the funding of the Facilities Use and License Agreement by and between the Rhode Island Office of the Postsecondary Commissioner on behalf of itself and the Council on Postsecondary Education and Skills for Rhode Island's Future, for the use of office space, Room 312, for a Small Business Hub, in the Woonsocket Education Center, 95-117 Main Street, Woonsocket, Rhode Island.

**4. Executive Session**

The Finance and Facilities Committee may seek to enter into Executive Session for the following:

A. Discussion regarding the potential lease of real property at Rhode Island College for public purposes, pursuant to R.I.G.L. §42-46-5(a)(5).

**5. Adjourn**