



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

**Wednesday, April 9, 2025, 5:00 PM
Rhode Island Nursing Education Center
350 Eddy Street, Providence, RI, Room 325**

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

[Enclosure 2A](#)

A. Minutes of the December 11, 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 First Amendment to the Facilities Use and License Agreement by and among the Community College of Rhode Island, its governing board, 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 at the Community College of Rhode Island Newport County Campus Building in Newport, Rhode Island.

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, its governing board, the Rhode Island Council on Postsecondary Education, and the RI Hospitality Education Foundation for the non-exclusive use of space at the Community College of Rhode Island Newport County Campus Building in Newport, Rhode Island.

4. Executive Session

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

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

5. Adjourn