

Board of Governors for Higher Education
FACILITIES/FINANCE &
MANAGEMENT COMMITTEES

AGENDA

Wednesday, April 27, 2005

9:00 a.m.

Office of Higher Education

301 Promenade Street, Providence, Rhode Island

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1. **Approval of the Minutes**
 - a. Minutes of the March 23, 2005 meeting Enclosure 1a
 2. **Chairman's Report**
 3. **Commissioner's Report**
 4. **Old Business**
 - a. Status of Administrative Systems Implementation at CCRI & URI Enclosure 4a
 - b. OHE Internal Audit Department Activity Report for the Quarter Ended 3/31/05 Enclosure 4b
 - c. Update on Newport Campus Enclosure 4c
 5. **New Business**
 - a. Recommendation on the Henry Barnard Tuition Rates for the 2005-06 Fiscal Year Enclosure 5a
 - b. Recommendation on Loan Guarantee Request for the Phi Sigma Delta Alumni Association (Zeta Beta Tau) Enclosure 5b
 - c. Recommendation on Proposed Changes to Financial Policies 6 through 10 Enclosure 5c
 - d. Recommendation on Request to Proceed with Financing for the Revised New Dining Hall at the University of Rhode Island Enclosure 5d
 - e. Recommendation on URI's Request to Proceed with Financing for the Phase II Paving Project Enclosure 5e
 - f. Recommendation on URI's Request for Approval to Secure a Letter of Credit in Support of the University's Owner-Controlled Insurance Program Enclosure 5f
 - g. Recommendation on Acceptance of the Internal Audit Report on *Community College of R.I. Faculty Assignment Practices* Enclosure 5g
 - h. Recommendation to Request Funding for Oracle's Maintenance Support through DOA Enclosure 5h