

**BOARD OF GOVERNORS FOR HIGHER EDUCATION
FACILITIES/FINANCE & MANAGEMENT
COMMITTEES**

AGENDA

WEDNESDAY, JUNE 15, 2005

9:00 A.M.

Office of Higher Education

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1. **Approval of the Minutes**
 - Minutes of the **April 27, 2005** meeting Enclosure 1a

 2. **Chairman's Report**

 3. **Commissioner's Report**

 4. **Old Business**
 - a. Update of Newport Campus project Enclosure 4a

 - b. Update of URI and CCRI Administrative Systems Enclosure 4b

 5. **New Business**
 - a. Recommendation on Revised Project to Acquire the Theta Delta Chi Fraternity House and Construct an Addition to Tyler Hall Enclosure 5a

 - b. Recommendation on the URI Providence Campus Lease Agreement with Rhode Island for Community and Justice Enclosure 5b

 - c. Recommendation on West Kingston Superfund Site – Proposed Land Exchange Enclosure 5c

 - d. Review of Fiscal Year 2006 budget Enclosure 5d

 - e. Recommendation on Pre-tax Contributions – Health Insurance, IRS, Section 125 Enclosure 5e

 - f. Recommendation on Kushner Resolution for Paving Project at the University of Rhode Island Hand-carry