

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

AGENDA

Wednesday, September 7, 2005

9:00 A.M.

Office of Higher Education

301 Promenade Street, Providence, R.I.

1. **Approval of the Minutes**
 - a. Minutes of the July 27, 2004 meeting
2. **Chairman's Report**
3. **Commissioner's Report**
4. **Old Business**
 - a. OHE Internal Audit Department Activity Report for the Quarter Ended 6/30/05
 - b. Updates of Administrative Systems from CCRI and URI
5. **New Business**
 - a. Presentation on Rhode Island College Residence Hall Project
 - b. Recommendation to Approve Lease of Land at CCRI Lincoln Campus to Town of Lincoln
 - c. Recommendation on Acceptance of Rhode Island College Alger Hall Project
 - d. Recommendation on Proposed Revisions to Financial Policies F-11 – F-15
 - e. Recommendation on Acceptance of the Internal Audit Report – *Review of Bi-weekly and Monthly Lecturer's Payrolls at the Community College of Rhode Island*
 - f. Recommendation to Approve Resolution to Authorize Issuance of Revenue Bonds to Finance Dining Center and Tyler Hall Projects at URI and Refund Existing BOG Debt
 - g. Recommendations on the Unrestricted and Restricted Budget Requests, Tuitions, Fees, and Tables of Organization for FY 2006-2007.
 - h. Semi-annual Update of Capital Projects