

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

AGENDA

Wednesday, October 10, 2007

9:00 a.m.

**Office of Higher Education
301 Promenade Street, Providence, RI.**

1. **Approval of the Minutes**

- a. Minutes of the September 5, 2007 meeting Enclosure 1a

2. **Chairman's Report**

3. **Commissioner's Report**

4. **Old Business**

- a. Update of the 2007 Financial Statement Audits

5. **New Business**

- a. Discussion and recommendation for acceptance of Uniform Real Estate License Agreement between Sigma Kappa National Housing Corporation and the Board of Higher Education related to Sigma Kappa at the University of Rhode Island. Enclosure 5a
- b. Discussion and recommendation for the acceptance of the New parking agreement between RIBGHE and Rhode Island Convention Center Authority (RICCA) Enclosure 5b
- c. Presentation of the College Presidents regarding the status of campus security procedures and recent upgrades in systems and processes at the three schools in the aftermath of the tragedy at Virginia Tech. No Enclosure