

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

AGENDA

Wednesday, January 12 , 2011

9:00 a.m.

**President's Conference Room
Community College of Rhode Island
Knight Campus, Warwick**

1. **Approval of the Minutes**

- a. Meeting of December 1, 2010 for informational purposes only-
no approval needed.

2. **Chairman's Report**

3. **Commissioner's Report**

4. **Old Business**

5. **New Business**

- a. Discussion and recommendation for the approval of a proposed Lease of Suite H in Independence Hall II on the URI Kingston Campus for Student Study and Office use. Enclosure 5a
- b. Discussion and recommendation for the acceptance of the A-133 for URI, RIC, and CCRI for the Fiscal Year Ended 6/30/ Enclosure 5b