

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

REVISED AGENDA

Tuesday, June 21, 2011

10:00 a.m.

**Room 4090
Community College of Rhode Island
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**

- a. Discussion of actuarial report for the Other Post-retirement
Employee Benefits (OPEB). Enclosure 4a

5. **New Business**

- a. Discussion and recommendation for the approval of the Henry
Barnard School Tuition Rates for the 2011-2012 Academic
Year. Enclosure 5a
- b. 1. Discussion and recommendation for approval of a Proposed
Amendment to the Rhode island Board of Governors for Higher
Education Retirement plan (the "403(b) Plan") regarding
Universal Application Rules for 403(b) Defined Contribution
Plan. To be mailed
under separate
cover.
- b. 2. Discussion and Recommendation for approval of Loan
Corrections for 403(b) Defined Contribution Plan sponsored by
the Rhode Island Board of Governors for Higher Education –
TIAA CREF Accounts. Enclosure 5b2
- c. Discussion and acceptance of the A-133 Reports for URI, RIC
and CCRI for the Fiscal Year Ended June 30, 2010. Enclosure 5c

- d. Discussion and recommendation for the approval of a Uniform Real Estate License Agreement between the RIBGHE/URI and Lambda Beta House Corporation of Chi Omega. Enclosure 5d
- e. Discussion and recommendation for the approval of a two-year extension of the West Kingston Well Lease and Conditional Purchase and Sale Agreement between RIBGHE/URI and the Kingston Water District. Enclosure 5e
- f. Discussion and recommendation for the approval of an Educational Services Agreement and a Lease Agreement between the Board of Governors for Higher Education/URI and the American Cultural Exchange and A.C.E. Language Institute. Enclosure 5f