

**Board of Governors for Higher Education  
Meeting of the  
Facilities, Finance & Management Committee**

**AGENDA**

**Monday, February 20, 2012**

**4:00 p.m.**

**Room 4090  
Community College of Rhode Island  
Warwick**

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1. **Approval of the Minutes**

- a. Minutes of the January 6, 2012 meeting of the Facilities, Finance, and Management Committee will be presented for approval at the next meeting of this Committee. Enclosure 1a
- b. Minutes of the January 12, 2012 meeting of the Facilities, Finance, and Management Committee will be presented for approval at the next meeting of this Committee. Enclosure 1b

2. **Chairman's Report**

3. **Commissioner's Report**

4. **Old Business**

5. **New Business**

- a. Discussion and recommendation of the University Retirement Incentive Program. Enclosure 5a