

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

AGENDA

Wednesday, November 14, 2007

9:00 a.m.

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

1) Approval of the Minutes

- a) Minutes of the October 10, 2007 meeting Enclosure 1a

2) Chairman's Report

3) Commissioner's Report

4) Old Business

- a) Update on administrative systems implementation [Enclosure 4a](#)

5) New Business

- a) Discussion and recommendation for acceptance of new Ground Lease between RIBGHE and the Kent County ARC J. Arthur Trudeau Memorial Center regarding property on CCRI's Knight Campus. [Enclosure 5a](#)
- b) Discussion and recommendation for approval to allow General Counsel to submit to the Board proposed amendments to its Defined Contribution plans, Deferred Compensation Plans, and Cafeteria Plan, as may be required by recent changes in the federal law and regulations. [Enclosure 5b](#)
- c) Discussion and recommendation of approval of exemption request from the URI's Conflict of Interest Management Committee (CIMC) regarding Dr. Wayne Velicer [Enclosure 5c](#)
- d) Discussion and recommendation for approval of a Utility Easement for Electrical connection to the New Pell Library and Undersea Exploration Center Building on the University's Narragansett Bay Campus. [Enclosure 5d](#)

- e) Discussion and recommendation for approval of the Proposed Land Exchange agreement between the University of Rhode Island/Board of Governors and Habitat for Humanity. [Enclosure 5e](#)

- f) Discussion and recommendation for approval for the University of Rhode Island to continue purchase negotiations for property located at 362 Plains Road, Kingston, Rhode Island. [Enclosure 5f](#)