

**BOARD OF GOVERNORS FOR HIGHER EDUCATION
FACILITIES/FINANCE & MANAGEMENT
COMMITTEES**

AGENDA

Wednesday, January 11, 2006

9:00A.M.

Office of Higher Education

301 Promenade Street, Providence, R.I.

1. **Approval of the Minutes**
 - a. Minutes of the November 16, 2005 meeting
2. **Chairman's Report**
3. **Commissioner's Report**
4. **Old Business**
 - a. Update of URI and CCRI Administrative Systems
5. **New Business**
 - a. Recommendation on URI's Request to Grant Easement to Rol-flo Engineering Property for Water Line Installation
 - b. Recommendation on Independence Square II Expansion Project – Proposed Lease of Space For the University's Kinesiology Program
 - c. Recommendation on Acceptance of the Final Audited Financial Statements for the University of Rhode Island, Rhode Island College and the Community College
 - d. Recommendation on the Updated Changes to the Board's Procurement Regulations, and the Expansion of Delegated Small Purchasing Authority at the University of Rhode Island
 - e. Recommendation on the Purchase of the Former Theta Delta Chi Fraternity Building