

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

AGENDA

Wednesday, January 28, 2009

9:00 a.m.

**Community College of Rhode Island
Knight Campus, Room 4090, Warwick, RI.**

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1. **Approval of the Minutes**
 - a. [Minutes of the November 19, 2008 meeting](#) Enclosure 1a
 2. **Chairman's Report**
 3. **Commissioner's Report**
 4. **Old Business**
 - a. [Update on Administrative Systems at URI](#) Enclosure 4a
 5. **New Business**
 - a. [Discussion and recommendation for approval of the Board of Governors' Purchasing Regulations revised to reflect centralization and the delegation of purchasing authority to the Commissioner on February 1, 2009](#) Enclosure 5a
 - b. [Discussion and recommendation for the restatement of the Board of Governors' Pension Plan document to include all prior amendments thereto](#) Enclosure 5b
 - c. [Discussion and recommendation for acceptance of the purchase and sale of the former Sigma Alpha Epsilon Fraternity House for the International Engineering Program at the University of Rhode Island pursuant to the mediation settlement](#) Enclosure 5c
 - d. [Discussion and recommendation for approval of the Public Corporation Debt Management Act Resolution required for the University's repaving and road construction project at the Kingston Campus](#) Enclosure 5d
 - e. [Discussion and recommendation for acceptance of a sublease for professional office space in Washington, D.C. for a Coastal Resources Center Grant](#) Enclosure 5e