

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

AGENDA

Monday, April 9, 2007

4:00 p.m.

**University of Rhode Island
Kingston Campus,
Alumni Center,
First Floor, Board Room.**

1. **Approval of the Minutes**

- a. Minutes of the February 14, 2007 meeting Enclosure 1a

2. **Chairman's Report**

3. **Commissioner's Report**

4. **Old Business**

- Update on Administrative Systems at CCRI and URI Enclosure 4a

5. **New Business**

- a. Discussion and recommendation for approval on fee charged for the Administration of Local Anesthesia for the Registered Dental Hygienist Course at CCRI Enclosure 5a
- b. Discussion and recommendation for approval of the ground lease for Hillel and AEPi at the University Enclosure 5b
- c. Discussion and recommendation for approval of agreements with the Rhode Island Red Cross for the operation of Emergency Shelters on the Campuses of the University of Rhode Island and the Community College of Rhode Island Enclosure 5c
- d. Discussion and recommendation for approval of the license agreement with National Grid for Emergency Mobilization sites at Community College of Rhode Island's Lincoln and Warwick Campuses Enclosure 5d
- e. Discussion and recommendation for acceptance of the Auditor's Reports as required by Office of Management and Budget (OMB) Circular A-133 and Government auditing standards and related information for the year ending June 30, 2006 for University of Rhode Island Enclosure 5e