

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

AGENDA

Wednesday, September 5, 2007

9:00 a.m.

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

1. **Approval of the Minutes**
 - a. Minutes of the May 21, 2007 meeting Enclosure 1a
2. **Chairman's Report**
3. **Commissioner's Report**
4. **Old Business**
 - a. Update on Administrative Systems at CCRI and URI Enclosure 4a
5. **New Business**
 - a. Discussion and recommendation for approval of the Unrestricted and Restricted budget requests, tuition and fee rates and tables of organizations for Fiscal Year 2008 and 2009 for the University of Rhode Island, Rhode Island College, the Community College of Rhode Island and the Office of Higher Education Enclosure 5a
 - b. Discussion and Recommendation for approval to revise the Indirect Cost Recovery policy for the University of Rhode Island Enclosure 5b
 - c. Discussion and recommendation for approval to expand the Providence Metropolitan Area for the University of Rhode Island Enclosure 5c