1. Announcements

2. Approval of January 8, 2019 minutes (copy attached)

3. Facilities Committee Update (Abbi Rider)
   - Projects/process/questions/discussion

4. Bond Ratings for the University (Abbi Rider)

5. FY2020 Governor’s Recommended Budget (Linda Barrett)

6. Potential Implications of FY2020 Governor’s Budget (Dean Libutti)

Reminder: New Funding Request Proposals for FY2021
Templates/Instructions at:
http://web.uri.edu/sbpc/supporting-documents/
Due: April 19, 2019 (no proposals accepted after due date per Council)
Submissions to lindab@uri.edu

Subject to change due to the number of divisional submissions

*UPCOMING MEETINGS:
The following SBPC meetings are from 11:00am – 12:30pm:

Monday, March 25, 2019 (Location: Memorial Union, Atrium 2)
Monday, April 29, 2019 (Location: Thomson Boardroom)
Wednesday, May 22, 2019 (Location: Thomson Boardroom)

The following are SBPC Divisional Presentation Meetings (time: tbd):

Tuesday, June 11, 2019 (Location: Thomson Boardroom)
Wednesday, June 12, 2019 (Location: Memorial Union, Atrium 2)

The following SBPC meeting to identify top proposals and determine the final recommendations to the President is from 1:00-4:00pm:

Tuesday, June 18, 2019 (Location: Thomson Boardroom)