



## **Council on Postsecondary Education Meeting**

**Wednesday, July 27, 2016, 5:30 p.m.  
URI-Graduate School of Oceanography  
215 S. Ferry Road  
Narragansett, RI 02882**

### **AGENDA**

- 1. Acceptance of the Agenda**
- 2. Approval of the Minutes**
  - a) Minutes of the June 22, 2016 meeting. [Enclosure 2a](#)
- 3. Reports from the Chairs**
  - a) Council on Postsecondary Education – Updates and issues affecting local and national higher education.
  - b) Board of Education – Updates and issues affecting local and national PK-20 education.
- 4. Open Forum**
- 5. Report from the Commissioner**
  - a) Updates and issues affecting local and national higher education.
  - b) Notices of new programs and/or changes that were submitted and reviewed for notification to the Council.
    - 1) Proposal from the Community College of Rhode Island to offer the Advanced Manufacturing Technology program consisting of an Associate in Science Degree in Advanced Manufacturing and three certificates: 1) Manufacturing [Enclosure 5b1](#)

Design and Rapid Prototyping, 2) Manufacturing Machining, and 3) Manufacturing Automation and Quality.

- 2) Proposal from the University of Rhode Island to add three sub-plan tracks, 1) Physical Education, 2) Health, and 3) Physical Education/Health, to the existing Master of Arts in Education/Teacher Certification Program and to deactivate the Post-Baccalaureate Certificate Physical Education Teacher Education – Teacher Certification Program. [Enclosure 5b2](#)

**6. Reports from the Presidents.**

- a) University of Rhode Island – update from last report and current events at the University.
- b) Rhode Island College – update from last report and current events at the College.
- c) Community College of Rhode Island – update from last report and current events at the Community College.

**7. Discussion Item:**

No discussion items.

**8. Action Items:**

- a) Approval of the Proposed Reverse Transfer Policy. [Enclosure 8a](#)
- b) Recommendation for the approval of the proposed amendment to add Suite N to the Kinesiology Lease in Independence Square III in Kingston, Rhode Island. [Enclosure 8b](#)
- c) Recommendation for the approval of the Resolutions of the Council on Postsecondary Education in support of Rhode Island Health and Education Building Corporation (RIHEBC) Revenue Bond New Financing for the University of Rhode Island’s Fraternity Circle Infrastructure Project Phase I and Refinancing of prior RIHEBC Revenue Bonds for the University and Rhode Island College. [Enclosure 8c](#)

- d) Recommendation for the approval of a second amendment to the Lease Agreement between the Council on Postsecondary Education and CV SSL Master Tenant LLC, Successor in Interest to Commonwealth Ventures South Street Landing Master Tenant, LLC and Related Document, in support of the Development and Lease of Space for a Shared Nursing Education Center for the University's College of Nursing and the Rhode Island College School of Nursing in the former South Street Power Station in Providence, RI. [Enclosure 8d](#)
- e) Approval of RI-SARA application for Roger Williams University. [Enclosure 8e](#)
- f) Approval of Non-SARA application for Northeastern University. [Enclosure 8f](#)
- g) Approval of a new position for the Consent Decree Coordinator at Rhode Island College. [Enclosure 8g](#)
- h) Approval of a new position for the Executive Director Strategic Initiatives at Rhode Island College. [Enclosure 8h](#)
- i) Approval for the new positions for the Director and Assistant Director, Learning for Life at Rhode Island College. [Enclosure 8i](#)

## 9. Executive Session

*The Council may seek to enter into Executive Session for the following items:*

- a) Discussion regarding the Annual Report on Litigation (all cases pending in Rhode Island Supreme, Superior, and District Court, the United States District Court Southern District of Indiana,<sup>1</sup> the RI Commission for Human Rights), and potential litigation, pursuant to RIGL §42-46-5(a)(2).

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<sup>1</sup> Rhode Island Council 94 v. Rhode Island Board of Governors for Higher Education, et al., (C.A. No. 11-6147); Mendonca, et al. v. Rhode Island Council on Postsecondary Education, (C.A. No. 2016-1418); Cugini vs. University of Rhode Island, et al., (C.A. No. 08-0722); Sequin v. University of Rhode Island, et al., (C.A. No. 13-0556); Sackos v. National Collegiate Athletic Association, et al., (C.A. No. 1:14-CV-1710 WTL-MJD); Smith v. University of Rhode Island, etc., et al., (C.A. No. 2015-4812); Gay, et al. v. University of Rhode Island, et al., (C.A. No. 2016-0143); Morro v. Rhode Island Board of Governors for Higher Education, et al., (C.A. No. 2016-0071); Felkner v. Rhode Island College, et al., (C.A. No. 07-6702); Day v. Rhode Island College, et al., (C.A. No. 14-0583); Canavan v. Rhode Island College, et al. (C.A. No. 13-6556); Losada v. Rhode Island College, et al., (C.A. No. 13-5897); Rhode Island College v. Lussier, et al., (C.A. No. 14-5255); Parrillo v. Community College of Rhode Island, et al., (C.A. No. 14-2461); and Givan v. RI Board of Education, et al., (C.A. No. 15-0038).

- b) Discussion related to the potential acquisition or lease of real property for public purposes, or disposition of publicly held property, pursuant to RIGL §42-46-5(a)(5).

**10. Upcoming Meetings.**

- a) The next full board meeting will be held on Wednesday, August 17, 2016 at 5:30 p.m., at CCRI, Room 4090, Warwick, RI 02886.
- b) The next meeting of the Personnel and Finance/Facilities Committees for the Council on Postsecondary Education is scheduled for Wednesday, September 7, at 5:30 p.m. at the Office of the Postsecondary Commissioner at 560 Jefferson Boulevard, Warwick, RI 02886.
- c) The Annual Retreat for the Council on Postsecondary Education is scheduled for Friday, September 23, 2016, at the Alton Jones Campus, URI.

**11. Adjourn.**