



**Council on Postsecondary Education  
Special Meeting  
Wednesday, August 10, 2016, 6:15 p.m.  
University of Rhode Island  
Alumni Center  
73 Upper College Road  
Kingston, RI 02881**

**AGENDA**

**1. Acceptance of the Agenda**

**2. Discussion Items**

[Enclosure 2.](#)

Proposed amendments to parking regulations and fines at the University of Rhode Island, Rhode Island College and the Community College of Rhode Island.

**3. Executive Session**

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

- a) Discussion regarding the lease of real property for public purposes-Westerly Higher Education and Jobs Skills Center, pursuant to RIGL §42-46-5(a)(5).
- b) Litigation-Discussion with the General Counsel regarding request from opposing Counsel, pursuant to RIGL §42-46-5(a)(2).

*Any action that may be required for Item 3(b) will be taken when the Council returns to Open Session.*

**4. Action Item**

Approval of Lease with the Westerly Higher Education and Job Skills Center/Royce Family Fund, Inc. regarding 23 Friendship Street, Westerly, RI.

**5. 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 Finance/Facilities and Personnel Committees for the Council on Postsecondary Education is scheduled for Wednesday, August 24, 2016, at 5:30 p.m. at the Office of the Postsecondary Commissioner at 560 Jefferson Boulevard, Warwick, RI 02886.

**6. Adjourn.**