



**Council on Postsecondary Education  
Personnel Committee Meeting  
Thursday, September 8, 2016, 5:30 p.m.  
Office of the Postsecondary Commissioner  
560 Jefferson Boulevard  
Warwick, RI 02886**

**AGENDA**

- 1. Approval of the Agenda**
- 2. Approval of the Minutes**
  - a) Minutes of the January 27, 2016 meeting. Enclosure 2a
  - b) Minutes of the July 13, 2016 meeting. Enclosure 2b
- 3. Discussion Items**
  - a) Update of the Council Personnel Policy Manual
  - b) Quarterly Reporting
- 4. Executive Session**

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

  - a) Discussion regarding the presidential evaluations pursuant to RIGL 42-46-5(a)(1)
- 5. Adjourn**