1. Acceptance of the Agenda
   8:00 a.m.-8:10 a.m.

2. Discussion Items

   Presidents’ Reports
   a) University of Rhode Island – Overview and Plan. 8:10 a.m. – 9:20 a.m.
   b) Rhode Island College – Overview and Plan. 9:20 a.m. – 10:30 a.m.

   Break 10:30 a.m. – 10:40 a.m.

   c) Community College of Rhode Island – Overview and Plan. 10:40 a.m. – 11:50 a.m.

3. Commissioner Synthesis and Analysis 11:50 a.m.–1:30 p.m.
   a) Brief Overview of Governance Changes over Time.
   b) Reduced Functions: Audit/Academics/Budget/Oversight.
   c) New Council Functions: Data Warehouse, Funding Formula, Performance, Learning Center, Student Aid and Assistance.
   d) Moving Forward – Planning and Coordinating.

Working Lunch 12:30 p.m. – 1:30 p.m.

4. Approval of the Minutes 1:30 p.m. – 1:40 p.m.
   a) Approval of Minutes of the July 27, 2016. – Enclosure 4a.
   b) Approval of Minutes of the Special Meeting August 10, 2016 – Enclosure 4b.
5. **Report from the Commissioner**

   a) Notice of Signature Authority from URI, RIC, CCRI and OPC.

   b) Proposal from Rhode Island College for the creation of a Certificate of Undergraduate Study in College and Career Attainment. - *Enclosure 5b.*

6. **Action Items**

   a) Discussion and recommendation for the approval of Capital Improvement Plan for FY 2018-FY 2022 and Recommendation to the Board of Education. *Under separate cover.*


   c) Approval of Amendments to Parking Policy URI, RIC and CCRI. - *Enclosure 6c.*

7. **Synthesis and Discussion regarding Items 2 and 3**

8. **Adjourn**