



**Council on Postsecondary Education  
SPECIAL MEETING AND RETREAT  
Friday, September 23, 2016, 8:00 a.m.  
W. Alton Jones Campus  
URI Whispering Pines Conference Center-Sycamore  
401 Victory Highway  
West Greenwich, Rhode Island 02817**

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**

1:40 p.m. - 1:50 p.m.

- 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**

1:50 p.m. - 3:00 p.m.

- 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*.
- b) Approval of a Uniform Real Estate License Agreement, Licensor's Consent, Estoppel Certificate, Nondisturbance and Subordination Agreement between the Council on Postsecondary Education/University of Rhode Island and Phi Sigma Delta Alumni Association. - [Enclosure 6b](#).
- c) Approval of Amendments to Parking Policy URI, RIC and CCRI. - [Enclosure 6c](#).

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

3:00 p.m. - 4:00 p.m.

**8. Adjourn**