



**Council on Postsecondary Education  
Personnel Committee Meeting  
Wednesday, October 5, 2016, 6:00 p.m.  
Office of the Postsecondary Commissioner  
560 Jefferson Boulevard  
Warwick, RI 02886**

**AGENDA**

**1. Acceptance of the Agenda**

**2. Approval of the Minutes**

- a) Minutes of the September 8, 2016 meeting.

Enclosure 2a.

**3. Discussion/Action Item**

- a) Discussion and approval of recommendation regarding proposed amendment to Council's Policy Manual to address changes in FLSA.

**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**