



Council on Postsecondary Education Meeting

Wednesday, November 9, 2016, 5:30 p.m.

Rhode Island College

Faculty Center Main Dining Room

Donovan Dining Center

600 Mount Pleasant Avenue

Providence, Rhode Island, RI 02908

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

- a) Minutes of the September 23, 2016 meeting.

[Enclosure 2a](#)

3. Reports from the Chairs

- a) Council on Postsecondary Education – Updates and issues affecting local and national higher education.
- b) Board of Education – Updates and issues affecting local and national PK-20 education.

4. Open Forum

5. Report from the Commissioner

- a) Updates and issues affecting local and national higher education.

6. Reports from the Presidents.

- a) University of Rhode Island – update from last report and current events at the University.

- b) Rhode Island College – update from last report and current events at the College.
- c) Community College of Rhode Island – update from last report and current events at the Community College.

7. Discussion Item:

- a) Introduction of the Concurrent Enrollment Course List for 2017-2018 from the Community College of Rhode Island (CCRI), Rhode Island College (RIC) and the University of Rhode Island (URI) for information and discussion. [Enclosure 7a](#)

8. Action Items:

- a) Approval of the Unrestricted and Restricted Budget Requests, Tuition and Fee Rates, and Tables of Organization for FY2018 and 2019 and the Unrestricted and Restricted Budget Allocations for FY 2017 and Recommendation to the Board of Education. Under Separate Cover
- b) Approval of Institutional Performance Metrics for CCRI, RIC and URI. [Enclosure 8b](#)
- c) Acceptance of the Audited Financial Statements for the University of Rhode Island, Rhode Island College, the Community College of Rhode Island, and the Division of Higher Education Assistance for the Fiscal Year Ended 6/30/2016. [Enclosure 8c](#)
- d) Initial approval of St. Joseph School of Nursing to Operate as a Proprietary School in Rhode Island. [Enclosure 8d](#)
- e) Approval for an Easement for the Primary Electrical Service Line that Feeds URI’s Kingston Campus. [Enclosure 8e](#)
- f) Approval for a Grant of Easement between the Council on Postsecondary Education/URI and Narragansett Electric Company for the Greenfins Building at the University of Rhode Island. [Enclosure 8f](#)
- g) Approval for the Demolition of Buildings in Conjunction with the Development of the College of Engineering. [Enclosure 8g](#)

- h) Approval of a Uniform Real Estate License Agreement between the Council on Postsecondary Education/University of Rhode Island and Zeta Tau Alpha Fraternity Housing Corporation. [Enclosure 8h](#)
- i) Approval of Council Schedule & Committees Schedule for 2017. [Enclosure 8i](#)
- j) Approval of the Awarding of Tenure at the Rank of Professor with Initial Appointment as Dean in the College of Health Sciences at the University of Rhode Island. [Enclosure 8j](#)
- k) Approval of Tenure at the Rank of Professor with Appointment as the Routhier Endowed Chair for Practice in the College of Nursing at the University of Rhode Island. [Enclosure 8k](#)
- l) Approval of Amendment to Section 5.03 of the Council Personnel Policy Manual. [Enclosure 8l](#)
- m) Approval of recommendations from the System Personnel Review Committee (SPRC).
 - 1) Establishment of new classification, Associate Vice President, Student Affairs, at the University of Rhode Island. [Enclosure 8m1](#)
 - 2) Upgrade for Coordinator, Health Services/Pharmacy Education in Health Services at the University of Rhode Island. [Enclosure 8m2](#)
 - 3) Reclassification to Compliance Officer and Senior Compliance Officer at the University of Rhode Island. [Enclosure 8m3](#)
 - 4) Establishment of new classification, Executive Director, Rhode Island Nursing Education Center Administration. [Enclosure 8m4](#)
- n) Approval of two Non-SARA Applications.
 - 1) Approval of Non-SARA application for University of Southern California (USC). [Enclosure 8n1](#)
 - 2) Approval of Non-SARA application for Regis College, Weston, MA. [Enclosure 8n2](#)

9. Upcoming Meetings.

- a) The next full board meeting will be held on Wednesday, November 16, 2016 at 5:30 p.m., at CCRI, Room 4090, Warwick, RI 02886.
- b) The next meeting of the Council on Postsecondary Education will be held on Wednesday, December 7, at 5:30 p.m. at Rhode Island College, Donovan Dining Center, Faculty Center Main Dining Room, Providence, Rhode Island Warwick, RI 02908.
- c) The next meeting of the Personnel and Finance/Facilities Committees for the Council on Postsecondary Education is scheduled for Wednesday, January 18, at 5:30 p.m. at the Office of the Postsecondary Commissioner at 560 Jefferson Boulevard, Warwick, RI 02886.

10. Adjourn.