



Enclosure 2a
November 3, 2016

Minutes of the Council on Postsecondary Education Personnel Committee Meeting

Monday, October 24, 2016, 5:30 p.m.
Office of the Postsecondary Commissioner
560 Jefferson Boulevard
Warwick, Rhode Island 02886

The Personnel Committee of the Council on Postsecondary Education met on Monday, October 24, 2016, at the Office of the Postsecondary Commissioner on 560 Jefferson Boulevard, Warwick, RI. At 5:35 p.m. Chair Green called the meeting to order and asked for the roll to be taken, after which she declared a quorum present.

Present: William Foulkes, Timothy DelGiudice, Senator Thomas Izzo and Rachelle Green.

Absent: None.

1. ACCEPTANCE OF THE AGENDA

Chair Green entertained a motion to accept the agenda for October 24, 2016.

On a motion duly made by Mr. DelGiudice and seconded by Senator Thomas Izzo, it was

VOTED: **THAT** The Personnel Committee accept the agenda for the meeting of October 24, 2016 as presented.

VOTE: 4 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: William Foulkes, Timothy DelGiudice, Senator Thomas Izzo and Rachelle Green.

NAYS: 0

ABSTAINS: 0

2. APPROVAL OF THE MINUTES

2a) Approval of the minutes of the October 5, 2016 meeting.

On a motion duly made by Mr. DelGiudice and seconded by Senator Izzo, it was:

VOTED:	THAT	The Council on Postsecondary Education approve the minutes for the meeting of October 5, 2016 as proposed.
	VOTE:	4 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	William Foulkes, Timothy DelGiudice, Senator Thomas Izzo and Rachelle Green.
	NAYS:	0
	ABSTAINS	0

3. EXECUTIVE SESSION

At 5:43 p.m. Chair Green entertained a motion to enter into Executive Session for the following:

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

The Chair noted that the individuals involved in those items have been notified in writing of their right to have these discussions take place in Open Session, and they have indicated no objection to proceeding in Executive Session.

On a motion duly made by Mr. DelGiudice and seconded by Senator Izzo, it was

VOTED:	THAT	The Personnel Committee enter into Executive Session pursuant to RIGL 42-46-5(a)(1) for the reason stated above.
	VOTE:	4 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	William Foulkes, Timothy DelGiudice, Senator Thomas Izzo and Rachelle Green.
	NAYS:	0
	ABSTAINS:	0

All non-Committee members in the audience were excused with the exception of:

- Joelle Rollo-Koster, Professor at Medieval History at URI and past President of URI Faculty Senate, from approximately 6:15 p.m. – 7:00 p.m., and
- Linda Barrett, Director of Budget and Financial Planning at URI, from approximately 7:05 p.m. – 7:50 p.m.

The Committee reconvened in Open Session at 8:02 p.m.

On a motion duly made by Mr. DelGiudice and seconded by Chair Foulkes, it was:

VOTED:	THAT	The Personnel Committee seal the minutes of the Executive Session held on October 24, 2016.
	VOTE:	4 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	William Foulkes, Timothy DelGiudice, Senator Thomas Izzo and Rachelle Green.
	NAYS:	0
	ABSTAINS:	0

5. ADJOURNMENT

On a motion duly made by Mr. DelGiudice and seconded by Chair Foulkes it was:

VOTED:	THAT	The Personnel Committee adjourn its meeting.
	VOTE:	4 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	William Foulkes, Timothy DelGiudice, Senator Thomas Izzo, Rachelle Green.
	NAYS:	0
	ABSTAINS:	0

The meeting adjourned at 8:04 p.m.