



**Council on Postsecondary Education  
Personnel Committee Meeting  
Wednesday, January 18, 2017, 5:30 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 November 3, 2016 meeting. Enclosure 2a.

**3. Report from the Commissioner**

- a) Update from the Commissioner.

**3. Discussion**

- a) Discussion regarding the status of review of Council personnel policies.

**4. Executive Session**

*The Council may seek to enter into Executive Session for the following items:*

- a) Discussion regarding presidential evaluations, the management objectives and letters from institutional presidents, pursuant to RIGL 42-46-5(a)(1).

**5. Adjourn**