



Enclosure 2  
January 18, 2017

## Minutes of the Council on Postsecondary Education Personnel Committee Meeting

Thursday, November 3, 2016, 8:00 a.m.  
Office of the Postsecondary Commissioner  
560 Jefferson Boulevard  
Warwick, Rhode Island 02886

The Personnel Committee of the Council on Postsecondary Education met on Thursday, November 3, 2016, at the Office of the Postsecondary Commissioner on 560 Jefferson Boulevard, Warwick, RI. At 8:08 a.m. Chair Green called the meeting to order and asked for the roll to be taken, after which she declared a quorum present.

**Present:** Timothy DelGiudice, William Foulkes (arrived at 8:20 am), Rachelle Green and Senator Thomas Izzo.

**Absent:** None

### 1. ACCEPTANCE OF THE AGENDA

Chair Green entertained a motion to accept the agenda for November 3, 2016.

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

**VOTED:**                    **THAT**                    The Personnel Committee accept the agenda for the meeting of November 3, 2016 as presented.

**VOTE:**                    3 members voted in the affirmative and 0 members voted in the negative as follows:

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

**NAYS:**                    0

ABSTAINS: 0

## 2. APPROVAL OF THE MINUTES

### 2a) Approval of the minutes of the October 24, 2016 meeting.

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

<b>VOTED:</b>	<b>THAT</b>	The Council on Postsecondary Education approve the minutes for the meeting of October 24, 2016 as proposed.
	<b>VOTE:</b>	3 members voted in the affirmative and 0 members voted in the negative as follows:
	<b>YEAS:</b>	Timothy DelGiudice, Rachelle Green and Senator Thomas Izzo.
	<b>NAYS:</b>	0
	<b>ABSTAINS</b>	0

## 3. EXECUTIVE SESSION

At 8:09 a.m. Chair Green entertained a motion to enter into Executive Session for the following:

- a) Discussion regarding the presidential evaluation of President Hughes pursuant to RIGL 42-46-5(a)(1).
- b) Discussion regarding the presidential evaluation of President Sanchez 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:**           Timothy DelGiudice, William Foulkes  
Rachelle Green and Senator Thomas Izzo.

**NAYS:**           0

**ABSTAINS:**    0

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

- President Meghan Hughes from 8:09 a.m. – 9:00 a.m.
- President Frank Sanchez from 9:00 a.m. – 9:35 a.m.

The Committee reconvened in Open Session at 10:05 a.m.

On a motion duly made by Council Chair Foulkes and seconded by Senator Izzo, 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:**           Timothy DelGiudice, William Foulkes, Rachelle Green and Senator Thomas Izzo.

**NAYS:**           0

**ABSTAINS:**    0

## 5. ADJOURNMENT

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

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

The meeting adjourned at 10:06 a.m.