AGENDA

1. Acceptance of the Agenda

2. Action Items:
   
a) Approval of the Appointment of the Provost and Vice President for Academic Affairs at Rhode Island College. Enclosure 2a.

b) Approval of the Appointment of the Vice President for Student Success at Rhode Island College. Enclosure 2b.

c) Approval of the renovations to the President’s House at the University of Rhode Island in compliance with Dr. Dooley’s employment contract. Enclosure 2c.

d) Approval of an Agricultural Land Lease between the Council on Postsecondary Education/URI and Kingston Turf Farms, Inc. Enclosure 2d.

3. Adjourn