



Council on Postsecondary Education Meeting
Wednesday, July 26, 2017, 5:30 p.m.
University of Rhode Island Graduate School of Oceanography
215 S. Ferry Road, Narragansett, Rhode Island 02882

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

- a. Minutes of the June 21, 2017 meeting Enclosure 2

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
- c. Report from the Finance and Facilities Committee
- d. Report from the Personnel Committee

4. Open Forum

5. Report from the Commissioner-- update from last report and current events at the Office of the Postsecondary Commissioner

6. Reports from the Presidents

- a. University of Rhode Island - update from last report and current events at the University of Rhode Island, including the report on the capital campaign with URI Foundation Chairman, Tom Ryan
- b. Community College of Rhode Island - update from last report and current events at the Community College of Rhode Island
- c. Rhode Island College - update from last report and current events at the Rhode Island College

7. Discussion Item

Enclosure 7

Discussion of the development of an Agricultural Innovation District at the University of Rhode Island

8. Action Items

a) Approval to add an additional 3,136 square feet of space to the existing lease with Schneider Electric during the development of the new College of Engineering Building at the University of Rhode Island
Enclosure 8a

b) Approval of the Resolutions for the 2017 Rhode Island Health and Education Building Corporation (RIHEBC) bond funded URI White Horn Brook Apartment Project Series 2017A and Series 2017B
Enclosure 8b

9. Executive Session

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

- a) Update on collective bargaining with the Part-Time Faculty Union at URI (PTFU) in accordance with R.I.G.L. §42-46-5(a)(2)
- b) Discussion regarding potential litigation, pursuant to R.I.G.L. §42-46-5(a)(2)
- c) Discussion related to the potential acquisition or lease of real estate for public purposes, or disposition of publicly held property, pursuant to R.I.G.L. §42-46-5(a)(5)

Any action that may be required for Item 9c will be taken when the Council returns to Open Session.

10. Upcoming Meetings

- a. The next **Board of Education** meeting will be held on **Wednesday, August 2, 2017, at 5:30PM** at the Community College of Rhode Island, Room 4090, 400 East Avenue, Warwick, Rhode Island 02886.
- b. The **Council on Postsecondary Education** retreat will be held on **Friday, September 8, 2017 from 7:30AM to 4PM** at the University of Rhode Island, W. Alton Jones Campus (Sycamore), 400 Victory Highway, West Greenwich, Rhode Island, 02817.
- c. The next meeting of the **Personnel and Finance/Facilities Committees** for the Council on Postsecondary Education is scheduled for **Wednesday, September**

13, 2017 at 5:30 p.m. at the Rhode Island Office of the Postsecondary Commissioner, 560 Jefferson Boulevard, Suite 100, Warwick, Rhode Island 02886.

- d. The next **Council on Postsecondary Education** meeting will be held on **Wednesday, September 27, 2017, at 5:30PM** at Rhode Island College, Faculty Center, Main Dining Room, Donovan Dining Center, 600 Mount Pleasant Avenue, Providence, Rhode Island 02908.

11. Adjourn