



**Council on Postsecondary Education
RETREAT AND SPECIAL MEETING**
Friday, September 8, 2017, 8:00 a.m. – 4:00 p.m.
Rhode Island Foundation
Rhode Island Room
1 Union Station, Providence, RI 02903

AGENDA

Breakfast	7:30 a.m. – 7:50 a.m.
1. Acceptance of the Agenda	7:50 a.m. – 8:00 a.m.
2. Presentations from the Presidents on Strategic Priorities	8:00 a.m. – 10:00 a.m.
a. Community College of Rhode Island – President Hughes	
b. Rhode Island College – President Sanchez	
c. University of Rhode Island – President Dooley	
3. Presentation from Commissioner Dann-Messier on Strategic Priorities	10:00 a.m. – 10:30 a.m.
Break	10:30 a.m. – 10:45 a.m.
Discussion	10:45 a.m. – 11:45 a.m.
Working Lunch	11:45 a.m. – 1:00 p.m.
4. Presentation by Lara K. Couturier, Ph.D. Director, HCM Strategists	
a. National Trends in Higher Education	
b. Demographic Shifts in Higher Education	
c. Equity and Completion Goals	
Break	1:00 p.m. – 1:15 p.m.
5. Higher Education Funding Formula Framework Presentation	1:15 p.m. – 2:15 p.m.
Discussion	
Break	2:15 p.m. – 2:30 p.m.
Council on Postsecondary Education Special Meeting	2:30 p.m. – 4:00 p.m.

6. Approval of the Minutes

- a. Minutes of the July 26, 2017 Meeting. Enclosure 6a
- b. Minutes of the August 2, 2017 Meeting. Enclosure 6b

7. Discussion Items

- a. Dual and Concurrent Enrollment Working Group Recommendations. Enclosure 7a

8. Action Items

- a. Approval of the resolutions for the 2017 Rhode Island Health and Education Building Corporation (RIHEBC) bonds to fund the URI White Horn Brook Apartment Project and additional bond refundings in Series 2017A, 2017B, 2017C, and 2017D. Enclosure 8a
- b. Approval of nomination of the historic core of the University of Rhode Island Kingston Campus to the National Register of Historic Places. Enclosure 8b
- c. Approval of the recommendation of SPRC regarding Development Director – CCRI. Enclosure 8c
- d. Approval of an agreement between the Rhode Island Department of Environmental Management and the Community College of Rhode Island regarding the placement and operation of air monitoring equipment on the roof of the Liston Campus building in Providence. Enclosure 8d

9. Upcoming Meetings

- a. The next meeting of the Personnel Committee for the Council on Postsecondary Education is scheduled for Tuesday, September 12, 2017 at 5:30 p.m. at the Rhode Island Office of the Postsecondary Commissioner, 560 Jefferson Boulevard, Suite 100, Warwick, Rhode Island 02886.
- b. The next meeting of the Finance/Facilities Committee 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.
- c. 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.

10. Adjourn