Council on Postsecondary Education Meeting  
Wednesday, October 25, 2017, 5:30 p.m.  
Rhode Island College – Faculty Center Main Dining Room  
Donovan Dining Center  
600 Mount Pleasant Avenue, Providence, Rhode Island 02908  

AGENDA (REVISED)  

1. Acceptance of the Agenda  

2. Approval of the Minutes  
   a. Minutes of the September 27, 2017 Meeting  

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. Finance and Facilities Committee Update  

4. Report from the Commissioner  
   a. Update on Policy and Programmatic Initiatives  

5. Reports from the Presidents  
   Rhode Island College – Update on workforce initiatives, employer partnerships, and work-based learning participation  
   Community College of Rhode Island - Update on workforce initiatives, employer partnerships, and work-based learning participation  
   University of Rhode Island - Update on workforce initiatives, employer partnerships, and work-based learning participation
6. Action Items

a. Approval of the Policy and Procedures for Rhode Island Promise

b. Approval of the Tuition Waiver Policy and Procedures for employees and their dependents

c. Approval to continue tuition waivers for Frank Cotoia, Jr., son of deceased employee Frank Cotoia

d. Approval to nominate the Historic Core of the University of Rhode Island Campus to the National Register of Historic Places

e. Approval of FY 2019-2023 Capital Improvement Plan for FY2019-2023 and recommendation to the Board of Education for final approval

f. Acceptance of the Audited Financial Statements for the University of Rhode Island, Rhode Island College, the Community College of Rhode Island and the Division of Higher Education Assistance for the Fiscal Year Ended 6/30/2017

g. Approval of a Site License Agreement between the Council on Postsecondary Education and Kearsarge Solar 2 LLC for the Development and Operation of a Solar Array Project at Kingston Campus

h. Approval of a New Classification at the University of Rhode Island: Vice Provost, Global Initiatives (Senior International Officer)
7. Executive Session

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

a. Discussion regarding the Annual Report on Litigation (all cases pending in the United States District Court for the District of Rhode Island; the Rhode Island Supreme, Superior, and District Courts; the United States Court of Appeal – 7th Circuit1; the RI Commission for Human Rights); and potential litigation, pursuant to RIGL §42-46-5 (a)(2).

---


8. Upcoming Meetings

a. The next meeting of the **Personnel and Finance/Facilities Committees** for the Council on Postsecondary Education is scheduled for **Wednesday, November 1, 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 **Council on Postsecondary Education** meeting will be held on **Wednesday, November 8, 2017 at 5:30 p.m.** at Rhode Island College, Faculty Center, Main Dining Room, Donovan Dining Center, 600 Mount Pleasant Avenue, Providence, Rhode Island 02908

c. The next **Board of Education** meeting will be held on **Wednesday, November 15, 2017, at 5:30 p.m.** at the Community College of Rhode Island, Room 4090, 400 East Avenue, Warwick, Rhode Island 02886

d. The next **Council on Postsecondary Education** meeting will be held on **Wednesday, December 6, 2017 at 5:30 p.m.** at the Community College of Rhode Island, Room 4090, 400 East Avenue, Warwick, Rhode Island 02886

9. Adjourn