AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes
   Minutes of the September 12, 2007 meeting

3. Discussion items
   a) Discussion of system-wide FTE needs
   b) Discussion of the system-wide job classification approval process.
   c) Role of the Personnel Review Committee and Council in approving new classification requests.

4. Executive Session
   The Council may seek to enter into Executive Session for the following items:
   a. Discussion regarding the presidents’ management letters pursuant to RIGL 42-46-5(a)(1)

5. Adjourn