



Council on Postsecondary Education Meeting
Wednesday, November 8, 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

1. Acceptance of the Agenda

2. Approval of the Minutes

- a. Minutes of the October 25, 2017 Meeting

[Enclosure 2a](#)

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
- d. Personnel Committee Update

4. Report from the Commissioner

- a. Update on Policy and Programmatic Initiatives

5. Reports from the Presidents

Rhode Island College – Graduate programs, enrollment and success rates

Community College of Rhode Island – RI Promise enrollment and demographic data

University of Rhode Island - Graduate programs, enrollment and success rates

6. Action Items

- a. Approval of the Unrestricted and Restricted Budget Requests, Tuition and Fee Rates, and the Tables of Organization for FY 2019 and 2020 and the Unrestricted and Restricted Budget Allocations for FY 2018 and Recommendation to the Board of Education [Enclosure 6a](#)
Detailed packages under separate cover
- b. Approval of new classification request from Rhode Island College, Assistant VP for Student Services [Enclosure 6b](#)
- c. Approval of new classification request from Rhode Island College, Advisor, McNair Program [Enclosure 6c](#)
- d. Approval of new classification request from Rhode Island College, Assistant Director, McNair Program [Enclosure 6d](#)

7. Upcoming Meetings

- a. 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.
- b. 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.

8. Adjourn