



**Council on Postsecondary Education
Personnel Committee Meeting
Tuesday, December 19, 2017, 5:30 p.m.
Rhode Island Office of the Postsecondary Commissioner
560 Jefferson Boulevard, Suite 100
Warwick, Rhode Island 02886**

AGENDA

1. Acceptance of the Agenda
2. Approval of the Minutes
Minutes of the November 1, 2017 meeting
3. Executive Session
The Council may seek to enter into Executive Session for the following item:
 - a. Discussions with the three presidents regarding their annual evaluations pursuant to RIGL 42-46-5(a) (1).
4. Adjourn