Council on Postsecondary Education Meeting  
Wednesday, January 24, 2018, 5:30 p.m.  
Community College of Rhode Island  
Room 4090  
400 East Avenue, Warwick, Rhode Island 02886  

AGENDA  

1. Acceptance of the Agenda  

2. Approval of the Minutes  
   a. Minutes of the December 6, 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  

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

5. Reports from the Presidents  
   Community College of Rhode Island – updates on online and hybrid coursework and the Open Textbook Initiative  
   Rhode Island College – updates on online and hybrid coursework and the Open Textbook Initiative  
   University of Rhode Island - updates on online and hybrid coursework and the Open Textbook Initiative
6. Discussion Item

a. Discussion of Revisions to Board of Education Dual and Concurrent Enrollment Regulations

7. Action Items

a. Approval of Proposed Revisions to Institutional Performance Metrics

b. Approval of the Proposed Amendment of Dining Meal Plan Rates and Residential Life Summer and Winter Break Rates at Rhode Island College for FY 2019

c. Approval of a Memorandum of Understanding with the RI Department of Environmental Management authorizing the URI Graduate School of Oceanography to install and operate a CODAR Station at Misquamicut State Beach

d. Approval of a Memorandum of Understanding with the Block Island Southeast Lighthouse Foundation authorizing the URI Graduate School of Oceanography to install and operate a CODAR Station at Block Island Southeast Lighthouse

e. Authorization to grant an Easement to National Grid for Construction, Operation, and Maintenance of the Interconnection Facility for the On-site Solar Energy Project on the University of Rhode Island’s Kingston Campus.

f. Acceptance of the Public Corporation Debt Management Act Resolutions for Revenue Bond Financing for the University of Rhode Island’s Utility Infrastructure Phase 1, Fire Protection Auxiliary Phase 2, and Repaving, Hardscape and Landscape Projects

g. Approval of Tenure at the Rank of Professor in the Department of Psychology at the University of Rhode Island for Dr. John Robinson

h. Approval of Tenure at the Rank of Professor in the Department of Biomedical and Pharmaceutical Sciences with Initial Appointment as Vice President for Research and Economic Development at the University of Rhode Island for Dr. Peter Snyder
i. Authorization of a 457(f) Plan for the President of the University of Rhode Island

j. Authorization for the University of Rhode Island, Rhode Island College and the Community College of Rhode Island to classify 2017 hurricane victims who are applying to enroll at these institutions as in-state students eligible for in-state tuition

k. Approval of Recommendations from the System Personnel Review Committee:

1. Approval of new classification request from the Office of the Postsecondary Commissioner, Director of Adult Programs and Policies

2. Approval of new classification request from the Office of the Postsecondary Commissioner, Executive Director – Rhode Island Higher Education and Industry Center(s) and Policy Director for Workforce Development

3. Approval of new classification request from the Community College of Rhode Island, Associate Vice President for Administration

4. Approval of new classification request from the Community College of Rhode Island, Assistant Dean of Business, Science, Technology and Math

5. Approval of a reclassification request from the Community College of Rhode Island, Director, Bookstore to Auxiliary Services Business Director

l. Approval to rescind the Honorary Doctoral Degree (Doctor of Humane Letters Honoris Causa) awarded by URI to Daniel E. Doyle, Jr.

8. **Executive Session**

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

a. Discussion of upcoming collective bargaining with fifteen (15) non-classified collective bargaining units pursuant to R.I.G.L. §42-46-5(a)(2)

b. Discussion of collective bargaining/tentative agreement with PTFU (Part-time Faculty United) pursuant to R.I.G.L. §42-46-5(a)(2)
c. Discussion regarding the acquisition or lease of real property for public purposes, pursuant to R.I.G.L. §42-46-5(a)(5)

9. Additional Action Item

a. Ratification of tentative agreement between the Council and PTFU (Part-time Faculty United)

10. Upcoming Meetings

a. The next Board of Education meeting will be held on Thursday, February 15, 2018, at 5:30 p.m. at the Community College of Rhode Island, Room 4090, 400 East Avenue, Warwick, Rhode Island 02886

b. The next meeting of the Personnel Committee for the Council on Postsecondary Education is scheduled for Tuesday, February 27, 2018, 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 meeting of the Finance/Facilities Committee for the Council on Postsecondary Education is scheduled for Thursday, March 1, 2018, at 5:30 p.m. at Rhode Island College, Faculty Center Main Dining Room, 600 Mount Pleasant Avenue, Providence, Rhode Island 02908

d. The next Council on Postsecondary Education meeting will be held on Wednesday, March 21, 2018, at 5:30 p.m. at Rhode Island College, Faculty Center Main Dining Room, 600 Mount Pleasant Avenue, Providence, Rhode Island 02908

11. Adjourn