The Personnel Committee of the Council on Postsecondary Education met on Tuesday, December 19, 2017, at the Office of the Postsecondary Commissioner, 560 Jefferson Boulevard, Warwick, Rhode Island at 5:30 p.m. The following Committee members were present:


Absent: None.

1. ACCEPTANCE OF THE AGENDA

Chair Green entertained a motion to accept the agenda for the meeting of December 19, 2017.

On a motion duly made by William Foulkes and seconded by Senator Izzo it was VOTED: THAT The Personnel Committee accept the agenda for the meeting December 19, 2017, as presented.

VOTE: 3 members voted in the affirmative and 0 Members voted in the negative as follows:

YEAS: William Foulkes, Senator Thomas Izzo, and Rachelle Green
2. APPROVAL OF THE MINUTES

Approval of the minutes of the November 1, 2017 meeting

Chair Green called for a motion.

On a motion duly made by Senator Izzo and seconded by William Foulkes, it was

VOTED: THAT The Personnel Committee approve the minutes for the meeting of November 1, 2017, as presented.

VOTE: 3 members voted in the affirmative and 0 members voted in the negative as follows:


NAYS: 0

ABSTAINS: 0

3. EXECUTIVE SESSION

At 5:30 p.m. Chair Green entertained a motion to enter into Executive Session for the following:

a. Discussions with the three presidents regarding their annual evaluations, pursuant to RIGL 42-46-5(a)(1).

The Chair noted that the individuals involved in this item had been notified in writing of their rights to have these discussions take place in Open Session, and they have indicated no objection to proceeding in Executive Session.
On a motion duly made by William Foulkes and seconded by Senator Izzo it was

VOTED: THAT The Personnel Committee enter into Executive Session pursuant to RIGL 42-46-5(a)(1) for discussions with the three presidents regarding their annual evaluations, pursuant to RIGL 42-46-5(a)(1).

VOTE: 3 members voted in the affirmative and 0 voted in the negative as follows:


NAYS: 0

ABSTAINS 0

All non-committee members in attendance were excused.

The Committee reconvened in Open Session at 8:00 p.m.

Chair Green called for a motion to seal the minutes of the Executive Session.

On a motion duly made by Senator Izzo and seconded by William Foulkes, it was

VOTED: THAT The Personnel Committee seal the minutes of its Executive Session.

VOTE: 3 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: William Foulkes, Rachelle Green, and Senator Thomas Izzo.

NAYS: 0
Chair Green then called for a motion to adjourn.

On a motion duly made by William Foulkes and seconded by Senator Izzo, it was

VOTED: THAT The Personnel Committee adjourn its meeting.

VOTE: 3 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: William Foulkes, Rachelle Green, and Senator Thomas Izzo.

NAYS: 0

ABSTAINS: 0

The meeting adjourned at 8:05 p.m.