Council on Postsecondary Education Meeting
Wednesday, April 25, 2018, 8:00 a.m.
Rhode Island College - Gaige Hall, Room 200
600 Mount Pleasant Avenue, Providence, RI 02908

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes
   a. Minutes of the March 22, 2018 Meeting

3. Executive Session
   The Council may seek to enter into Executive Session for the following item:
   a. Discussion - update on collective bargaining, all bargaining units, pursuant to R.I.G.L. §42-46-5(a)(2)

4. Report from the Chair
   a. Council on Postsecondary Education – Updates and issues affecting local and national higher education

5. Report from the Commissioner
   a. Update on policy and programmatic initiatives
   b. Notices of new programs that were submitted and reviewed for notification to the Council:
      1. Notification of the creation of International Studies and Diplomacy major at the University of Rhode Island
         Enclosure 5b1
      2. Notification of a creation of Graduate Certificate in Science Writing and Rhetoric at the University of Rhode Island
         Enclosure 5b2
      3. Notification of the creation of Five Focus Areas for Communication Studies major at the University of Rhode Island
         Enclosure 5b3
6. Reports from the Presidents

a. Rhode Island College – Updates and issues affecting local and national higher education - including strategic initiatives or key developments on campus, especially those related to innovation and effectiveness

b. Community College of Rhode Island - Updates and issues affecting local and national higher education - including strategic initiatives or key developments on campus, especially those related to innovation and effectiveness

c. University of Rhode Island - Updates and issues affecting local and national higher education - including strategic initiatives or key developments on campus, especially those related to innovation and effectiveness

7. Discussion Item

a. Discussion of Performance Funding Policies and Procedures

8. Action Items

a. Items from the University of Rhode Island:

1. Review and approval of a Uniform Real Estate License Agreement between the Council on Postsecondary Education/University of Rhode Island and Theta Theta Housing LLC to maintain and operate a sorority house at 11 Fraternity Circle, Kingston, Rhode Island

2. Approval of Resolution Delegating Authority over User Agency Contracts to the Managerial Group at the University of Rhode Island

b. Item from the Rhode Island Office of the Postsecondary Commissioner:

1. Approval of the First Amendment to the Lease between the Office of the Postsecondary Commissioner/Council on Postsecondary Education and the Royce Family Fund, Inc. for the Westerly Education Center
c. Approval of recommendations from the System Personnel Review Committee:

1. Approval of a reclassification for Vice President, Finance and Strategy at the Community College of Rhode Island

2. Approval of a new classification for Director of Information Technology and Facilities at the Office of the Postsecondary Commissioner

3. Approval of a new classification for Network Systems Administrator at the Office of the Postsecondary Commissioner

Enclosure 8c

Enclosure 8c2

Enclosure 8c3

d. Approval of the awarding of degrees:

1. At the University of Rhode Island

2. At Rhode Island College

3. At the Community College of Rhode Island

Enclosure 8d1

Enclosure 8d2

Enclosure 8d3

9. Break (15 minutes)

10. Additional Discussion Item

a. AGBIS Presentation and Discussion

Update and preliminary findings on innovation and effectiveness study

11. Upcoming Meetings

a. The next meeting of the Personnel Committee for the Council on Postsecondary Education is scheduled for Monday, April 30, 2018, at 4:30 p.m. at the Rhode Island Office of the Postsecondary Commissioner, 560 Jefferson Boulevard, Suite 100, Warwick, Rhode Island 02886

b. The next meeting of the Personnel Committee for the Council on Postsecondary Education is scheduled for Wednesday, May 9, 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 Board of Education is scheduled for Wednesday, May 30, 2018, at 5:30 p.m. at the Community College of Rhode Island, Room 4090, 400 East Avenue, Warwick, Rhode Island 02886
d. The next meeting of the **Personnel Committee** for the Council on Postsecondary Education is scheduled for **Tuesday, June 5, 2018, at 5:30 p.m.** at the Rhode Island Office of the Postsecondary Commissioner, 560 Jefferson Boulevard, Suite 100, Warwick, Rhode Island 02886

12. Adjourn