



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

[Enclosure 2a](#)

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 [Enclosure 7a](#)

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 [Enclosure 8a1](#)
 2. Approval of Resolution Delegating Authority over User Agency Contracts to the Managerial Group at the University of Rhode Island [Enclosure 8a2](#)
- 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 [Enclosure 8b1](#)

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 [Enclosure 8c1](#)

2. Approval of a new classification for Director of Information Technology and Facilities at the Office of the Postsecondary Commissioner [Enclosure 8c2](#)

3. Approval of a new classification for Network Systems Administrator at the Office of the Postsecondary Commissioner [Enclosure 8c3](#)

d. Approval of the awarding of degrees:

1. At the University of Rhode Island [Enclosure 8d1](#)

2. At Rhode Island College [Enclosure 8d2](#)

3. At the Community College of Rhode Island [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