AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes
   a. Minutes of the January 24, 2018 Meeting

3. Reports from the Chairs and Committees
   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
   c. Finance and Facilities Committee Update
   d. Personnel Committee Update

4. Open Forum

5. Report from the Commissioner
   a. Update on Policy and Programmatic Initiatives
   b. Notices of new programs and/or changes that were submitted and reviewed for notification to the Council:
      1. Notification of the Specialization in Psychiatric Mental Health Nurse Practitioner (PMHNP) program at the University of Rhode Island
      2. Notification of URI’s proposal to change the name of the College of Business Administration to the College of Business
6. Reports from the Presidents

a. Rhode Island College – Updates and issues affecting local and national higher education - including an overview of adult (25+) student population and part-time student population

b. Community College of Rhode Island – Updates and issues affecting local and national higher education - including an overview of adult (25+) student population and part-time student population

c. University of Rhode Island - Updates and issues affecting local and national higher education - including an overview of adult (25+) student population and part-time student population

7. Discussion Items

a. Discussion of Revised FY 2019 Tuition/ Fee Schedule for the University of Rhode Island  
   Under separate cover

b. Discussion of Revised FY 2019 Tuition/ Fee Schedule for Rhode Island College  
   Under separate cover

8. Action Items

a. Approval of Revised FY 2019 Tuition/ Fee Schedule for the University of Rhode Island  
   Under separate cover

b. Approval of Revised FY 2019 Tuition/ Fee Schedule for Rhode Island College  
   Under separate cover

c. Approval of Uniform Real Estate License Estoppel Certificate, Nondisturbance and Subordination Agreement between the Council on Postsecondary Education/University of Rhode Island and the Rhode Island Alpha Chapter of Sigma Alpha Epsilon Fraternity Alumni Associations, Inc.  
   Enclosure 8c

d. Approval of a Limited License Agreement between the Council on Postsecondary Education/University of Rhode Island with St. Augustine’s Church for on-campus parking  
   Enclosure 8d

e. Approval of the Awarding of an Honorary Degree by the University of Rhode Island  
   Under separate cover

f. Approval of the Awarding of an Honorary Degree by Rhode Island College  
   Under separate cover
g. Approval of the Community College of Rhode Island FY19 Voluntary Retirement Incentive Program

h. Approval of Recommendation from the System Personnel Review Committee:
   1. Approval of new classification request from the Office of the Postsecondary Commissioner, Chief Financial Officer

   2. Approval of new classification request from the Community College of Rhode Island, Associate Vice President for Academic Affairs

   3. Approval of new classification request from the Community College of Rhode Island, Director, Operations (Information Security)

   4. Approval of new classification request from the Community College of Rhode Island, Director of Academic Program Review and Accreditation

   5. Approval of new classification request from the Community College of Rhode Island, Director of Workforce Development Program Delivery

   6. Approval of new classification request from the Community College of Rhode Island, Director of Workforce Development Program Support

   7. Approval of new classification request from the Community College of Rhode Island, Director of Special Projects – Academic Affairs

i. Approval of the naming of the new University of Rhode Island Welcome Center at the Kingston Campus to be named the Robert J. Higgins Welcome Center

9. Executive Session
The Council may seek to enter into Executive Session for the following item:

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)
10. Upcoming Meetings

a. The next meeting of the **Personnel Committee** for the Council on Postsecondary Education is scheduled for **Tuesday, April 3, 2018, at 5:30 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 **Finance/Facilities Committee** for the Council on Postsecondary Education is scheduled for **Thursday, April 12, 2018, at 5:30 p.m.** at the Community College of Rhode Island, Room 4090, 400 East Avenue, Warwick, Rhode Island 02886

c. The next meeting of the **Personnel Committee** for the Council on Postsecondary Education is scheduled for **Wednesday, April 18, 2018, at 5:30 p.m.** at the Rhode Island Office of the Postsecondary Commissioner, 560 Jefferson Boulevard, Suite 100, Warwick, Rhode Island 02886

d. The next **Council on Postsecondary Education extended meeting** will be held on **Wednesday, April 25, 2018, at 8 a.m.** at Rhode Island College, Gaige Hall – Room 200, 600 Mount Pleasant Avenue, Providence, RI 02908

11. Adjourn