



## **Council on Postsecondary Education Meeting**

**Thursday, March 22, 2018, 4:30 p.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 January 24, 2018 Meeting

[Enclosure 2a](#)

#### **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

[Enclosure 5b1](#)

- 2. Notification of URI's proposal to change the name of the College of Business Administration to the College of Business

[Enclosure 5b2](#)

## 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 [Enclosure 8g](#)
  
- 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 [Enclosure 8h1](#)
  
  - 2. Approval of new classification request from the Community College of Rhode Island, Associate Vice President for Academic Affairs [Enclosure 8h2](#)
  
  - 3. Approval of new classification request from the Community College of Rhode Island, Director, Operations (Information Security) [Enclosure 8h3](#)
  
  - 4. Approval of new classification request from the Community College of Rhode Island, Director of Academic Program Review and Accreditation [Enclosure 8h4](#)
  
  - 5. Approval of new classification request from the Community College of Rhode Island, Director of Workforce Development Program Delivery [Enclosure 8h5](#)
  
  - 6. Approval of new classification request from the Community College of Rhode Island, Director of Workforce Development Program Support [Enclosure 8h6](#)
  
  - 7. Approval of new classification request from the Community College of Rhode Island, Director of Special Projects – Academic Affairs [Enclosure 8h7](#)
  
- 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 [Enclosure 8i](#)

**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