Minutes of the of Council on Postsecondary Education Personnel Committee Meeting

Tuesday, April 3, 2018, 5:30 p.m.
Office of the Postsecondary Commissioner
560 Jefferson Boulevard
Warwick, Rhode Island 02886

The Personnel Committee of the Council on Postsecondary Education met on Tuesday, April 3, 2018, 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 April 3, 2018.

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

VOTED: THAT The Personnel Committee accept the agenda for the meeting of April 3, 2018, as presented.

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

YEAS: William Foulkes, Senator Izzo, and Rachelle Green

NAYS: 0

ABSTAINS: 0
2. APPROVAL OF THE MINUTES

Approval of the minutes of the March 6, 2018 meeting

Chair Green called for a motion.

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

VOTED: THAT The Personnel Committee approve the minutes for the meeting of March 6, 2018, 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

Chair Green entertained a motion to enter into Executive Session for the following:

a. Discussions relating to President Hughes’ contract renewal evaluation, pursuant to RIGL §42-46-5(a)(1).

The Chair noted that the President had been notified in writing of her right to have these discussions take place in Open Session, and that she has 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 related to President Hughes’ contract renewal evaluation, pursuant to RIGL §42-46-5(a)(1).

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


NAYS: 0

ABSTAINS 0

The Committee entered into Executive Session at 5:35 p.m. All non-committee members in attendance were excused.

The Committee reconvened in Open Session at 8:05 p.m.

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

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


NAYS: 0

ABSTAINS 0

Chair Green then called for a motion to adjourn.
On a motion duly made by Senator Izzo and seconded by William Foulkes, 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:


NAYS: 0

ABSTAINS 0

The meeting adjourned at 8:10 p.m.