



**Council on Postsecondary Education  
Personnel Committee Meeting  
Tuesday, June 5, 2018, 5:30 p.m.  
Rhode Island Office of the Postsecondary Commissioner  
560 Jefferson Boulevard, Suite 100  
Warwick, Rhode Island 02886**

**AGENDA**

1. Acceptance of the Agenda
2. Approval of the Minutes
  - Minutes of the April 30, 2018 meeting
3. Discussion Items
  - a. Proposed amendment to Section 1.03 of the Council's Personnel Policy Manual regarding the Personnel Review Committee
  - b. Submission schedule for the Presidents' and Commissioner's Management Letters
4. Executive Session

*The Council may seek to enter into Executive Session for the following items:*

  - a. Discussions related to President Hughes' contract renewal evaluation, pursuant to RIGL §42-46-5(a)(1).
5. Action Items
  - a. Approval of recommendation to the Council regarding President Hughes' contract renewal evaluation
6. Adjourn