



**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