



Council on Postsecondary Education Meeting
Wednesday, June 20, 2018, 5:30 p.m.
Rhode Island Nursing Education Center - Room 306
350 Eddy Street, Providence, RI 02903

AGENDA - REVISED

1. Acceptance of the Agenda

2. Approval of the Minutes

- a. Minutes of the April 25, 2018 Meeting

[Enclosure 2a](#)

3. Reports from the Chairs

- 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

4. Open Forum

5. Report from the Commissioner

- a. Update on policy and programmatic initiatives
- b. Notices of new programs that were submitted and reviewed for notification to the Council:

1. Notification of the creation of a Graduate Certificate of Aquaculture and Fisheries at the University of Rhode Island

[Enclosure 5b1](#)

2. Notification to offer a Minor in Sports Media and Communication at the University of Rhode Island

[Enclosure 5b2](#)

3. Notification for the creation of a new Concentration in Naval Science and Technology available in all Engineering Degrees at the University of Rhode Island

[Enclosure 5b3](#)

4. Notification for the creation of a Bachelor of

[Enclosure 5b4](#)

Science in Business Administration – Innovation and Entrepreneurship and the creation of an Undergraduate Certificate in Innovation and Entrepreneurship in the College of Business at the University of Rhode Island

5. Notification to add an Applied Mathematics track to the existing M.S. degree and rename the existing program, Pure Mathematics track at the University of Rhode Island [Enclosure 5b5](#)

6. Reports from the Presidents

- a. University of Rhode Island - Updates and issues affecting local and national higher education – annual report on diversity, pursuant to R.I.G.L. §16-32-2.1
- b. Rhode Island College –Updates and issues affecting local and national higher education – annual report on diversity, pursuant to R.I.G.L. §16-33-2.1
- c. Community College of Rhode Island - Updates and issues affecting local and national higher education – annual report on diversity, pursuant to R.I.G.L. §16-33.1-2.1

7. Discussion Items

- a. Discussion of Institutional Performance Funding Targets [Enclosure 7a](#)
- b. Discussion regarding Rhode Island College’s proposed Workforce Development Hub located at 934 Dexter Street, Central Falls, Rhode Island [Enclosure 7b](#)

8. Action Items

- a. Approval of the Performance Funding Policies and Procedures [Enclosure 8a](#)
- b. Approval of SARA applications:
 1. Approval of the Non-SARA Application for Boston University [Enclosure 8b1](#)
 2. Approval of the Non-SARA Application for Pepperdine University [Enclosure 8b2](#)
 3. Approval of the initial RI-SARA application for Bryant University [Enclosure 8b3](#)

- c. Approval and Award of Tenure:
 - 1. At the University of Rhode Island [Enclosure 8c1](#)
 - 2. At Rhode Island College [Enclosure 8c2](#)
 - 3. At the Community College of Rhode Island [Enclosure 8c3](#)
- d. Approval of Recommendations from the System Personnel Review Committee:
 - 1. Approval of a new classification request from the Community College of Rhode Island, Associate Vice President, Equity and Human Resources [Enclosure 8d1](#)
 - 2. Approval of a new classification request from Rhode Island College, Executive Director, Paul V. Sherlock Center on Disabilities [Enclosure 8d2](#)
 - 3. Approval of a new classification request from the University of Rhode Island, Associate Director, Admissions/Training, Development and Territory Management [Enclosure 8d3](#)
 - 4. Approval of a new classification request from the University of Rhode Island, Associate Director, Admissions/Campus Visit Experience and Welcome Center [Enclosure 8d4](#)
 - 5. Approval of a new classification request from the University of Rhode Island, Associate Director, Admissions/Special Populations [Enclosure 8d5](#)
- e. Request for exception on hiring salary in accordance with Personnel Policy Manual [Enclosure 8e](#)
- f. Approval of the Second Amendment to the Lease between the Office of the Postsecondary Commissioner/Council on Postsecondary Education and the Royce family Fund, Inc. for the Westerly Education Center [Enclosure 8f](#)

9. Executive Session

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

- a. Discussion related to a proposed lease with the City of Central Falls of real property for public purposes, located at 934 Dexter Street, Central Falls, Rhode Island, pursuant to R.I.G.L. §42-46-5(a)(5)

- b. Discussion regarding litigation - B. Smith et al. v. University of Rhode Island, et al., PC2015-4812, pursuant to R.I.G.L. §42-46-5(a)(2)
- c. Discussion - update on collective bargaining, all bargaining units, pursuant to R.I.G.L. §42-46-5(a)(2)
- d. Discussion regarding President Hughes' contract renewal, pursuant to R.I.G.L. §42-46-5(a)(1)

10. Additional Action Items

- a. Approval of and authorization of the Chair regarding the renewal of President Hughes' employment contract
- b. Authorization of Rhode Island College regarding the negotiation of a proposed lease with the City of Central Falls of real property located at 934 Dexter Street, Central Falls, Rhode Island

11. Upcoming Meeting

- a. The next meeting of the **Council on Postsecondary Education** is scheduled for **Wednesday, July 18, 2018, at 5:30 p.m.** at the Community College of Rhode Island, Room 4090, 400 East Avenue, Warwick, Rhode Island 02886

12. Adjourn