



**Council on Postsecondary Education Meeting**  
**Wednesday, July 18, 2018, 5:30 p.m.**  
**Community College of Rhode Island**  
**Knight Campus - Room 4090**  
**400 East Avenue, Warwick, Rhode Island 02886**

**AGENDA**

**1. Acceptance of the Agenda**

**2. Approval of the Minutes**

- a. Minutes of the June 20, 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. Proposal for the Creation of a Certificate of Graduate Studies in Integrated Behavioral Health at Rhode Island College

[Enclosure 5b1](#)

**6. Reports from the Presidents**

- a. Community College of Rhode Island - Updates and issues affecting local and national higher education – presentation regarding summer programming: including (a) academic coursework, (b) new student orientation and related

programmatic efforts to reduce summer melt, and (c) other kinds of programming taking place, including Fall 2018 projections for Rhode Island Promise students

- b. Rhode Island College -Updates and issues affecting local and national higher education – presentation regarding summer programming: including (a) academic coursework, (b) new student orientation and related programmatic efforts to reduce summer melt, and (c) other kinds of programming taking place, including Fall 2018 enrollment projections
- c. University of Rhode Island - Updates and issues affecting local and national higher education – presentation regarding summer programming: including (a) academic coursework, (b) new student orientation and related programmatic efforts to reduce summer melt, and (c) other kinds of programming taking place, including Fall 2018 enrollment projections

## 7. Discussion Items

- a. Discussion regarding the recommendation for the Acceptance of an Expanded Providence Metropolitan Area Policy for Rhode Island College [Enclosure 7a](#)
- b. Review of FY 2020-2024 Community College of Rhode Island Capital Improvement Plan [Enclosure 7b](#)
- c. Review of FY 2020-2024 Rhode Island College Capital Improvement Plan [Enclosure 7c](#)
- d. Review of FY 2020-2024 University of Rhode Island Capital Improvement Plan [Enclosure 7d](#)
- e. Review of FY 2020-2024 Office of the Postsecondary Commissioner Capital Improvement Plan [Enclosure 7e](#)

## 8. Action Items

- a. Approval of Resolutions (i) authorizing the establishment of a University of Rhode Island branch office in the Philippines; (ii) designation of a Registered Agent; and (iii) authorization of the Council Chair to execute all necessary and related documents [Enclosure 8a](#)

- b. Approval of the appointment of Kimberly C. Dumpson as Vice President for Institutional Advancement at Rhode Island College [Enclosure 8b](#)
  
- c. Approval of a Request for Exemption from the University of Rhode Island's Conflict of Interest Management Committee (CIMC) regarding Yana Reshetnyak, Ph.D. in accordance with the terms of the Rhode Island Public Private Partnership Act [Enclosure 8c](#)

## 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)

## 10. Upcoming Meeting

- a. The next meeting of the **Council on Postsecondary Education** is scheduled for **Wednesday, September 26, 2018, at 5:30 p.m.** at Rhode Island College, Gaige Hall - Room 200, 600 Mount Pleasant Avenue, Providence, Rhode Island 02908

## 11. Adjourn