



Enclosure 2a  
July 18, 2018

**Minutes of the 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**

The Council on Postsecondary Education met on Wednesday, June 20, 2018, at Rhode Island Nursing Education Center, Room 306, 350 Eddy Street, Providence, RI 02903. At 5:34 p.m., Chair William Foulkes welcomed everyone and acknowledged that a quorum was present.

**Present:** Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, Mariela Lucaj (arrived at 5:45 p.m.), and Thomas Izzo

**Absent:** Jeffrey Williams

**1. Acceptance of the Agenda**

Chair Foulkes called for a motion to approve the agenda.

On a motion duly made by Timothy DelGiudice and seconded by Heather Crosby, it was

**VOTED: THAT** The Council on Postsecondary Education approves the agenda for the meeting of June 20, 2018, as presented

**VOTE:** 7 members voted in the affirmative and 0 members voted in the negative as follows:

**YEAS:** Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo

**NAYS:** 0

**ABSTAINS:** 0

## **2. Approval of the Minutes**

### **2a) Minutes of the April 25, 2018 Meeting**

Chair Foulkes called for a motion to approve the minutes.

On a motion duly made by Timothy DelGiudice and seconded by Dennis Duffy, it was

**VOTED:      THAT**            The Council on Postsecondary Education approves the minutes of the meeting on April 25, 2018

**VOTE:**            7 members voted in the affirmative and 0 members voted in the negative as follows:

**YEAS:**            Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green and Thomas Izzo

**NAYS:**            0

**ABSTAINS:**

## **3. Reports from the Chairs**

### **3a) Council on Postsecondary Education – Updates and issues affecting local and national higher education**

Chair Foulkes shared with the Council that this was his last Council meeting as Chair. He thanked everyone for their support and the opportunity to accomplish many things in postsecondary education. Chair Foulkes also mentioned the great work that has been done on the Performance Funding Policies and Procedures, which were years in the making. Chair Foulkes thanked the Commissioner, her staff, the institutions, and the Finance and Facilities Committee for their contributions to this process.

### **3b) Board of Education – Updates and issues affecting local and national PK-20 education**

Chair Cottam noted the recent Board of Education meeting on May 30, 2018, and for the sake of time, gave her time back to the meeting.

## **4. Open Forum**

Joshua Giraldo, Chief of Staff in Mayor Diossa's office in Central Falls, spoke in support of the Rhode Island College Workforce Development Hub.

Dan Sutton represented Secretary Pryor of the Commerce Corporation of Rhode Island in support of the Rhode Island College Workforce Development Hub.

## **5. Commissioner's Report**

### **5a) Update on policy and programmatic initiatives**

The Commissioner thanked Chair Foulkes for his leadership and commitment as Chair of the Council on Postsecondary Education.

The Commissioner shared that OPC is in the final stages of successfully completing the transfer of RI's Federal Family Education Loan Program guaranty portfolio, formerly administered by the Division of Higher Education Assistance (DHEA) within OPC – the transfer is on-track to be complete by June 30. In addition, the Commissioner referenced a clause in Article 1 of the state's recently approved budget that restricts the amount that OPC can spend from DHEA's portfolio reserves on staffing and operations, which may result in painful layoffs at OPC. She noted that OPC is working to further revise its programmatic plans for FY19 to align with staffing reductions, and that in spite of these challenges, OPC will continue forward with its ambitious agenda.

The Commissioner also shared that, at the request of Governor Raimondo, OPC is co-leading planning for a Higher Education Summit focusing on mental health to be held this October. She thanked the representatives from all three institutions who attended the kick-off planning meeting.

The Commissioner noted that she is looking forward to working with the two newest Council members: Marianne Monte and Joseph MarcAurele. Based on feedback from institutional leadership, OPC is working to design a comprehensive orientation for the new members, to include day-long visits to the three institutions.

Commissioner Brenda Dann-Messier's full report can be viewed [here](#).

Council member Izzo commented on the June 8, 2018, meeting and efforts around mental health and thanked the Commissioner for including him.

### **5a) Notices of new programs that were submitted and reviewed for notification for the Council:**

The Commissioner presented the following program notifications from URI:

**5a1) Notification of the creation of a graduate certificate of Aquaculture and Fisheries at the University of Rhode Island**

**5a2) Notification to offer a minor in Sports Media and Communication at the University of Rhode Island**

**5a3) Notification for the creation of a new concentration in Naval Science and Technology available in all engineering degrees at the University of Rhode Island**

**6. Reports from the Presidents**

**6a) 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**

Provost Don DeHayes highlighted that the University of Rhode Island, over the last three academic years, 2015-2018, hired 44 new full-time tenure track faculty members, of which two were deans from underrepresented racial/ethnic groups. Of the 44 hired, 24 were women and 20 were men. Provost DeHayes shared that for fall 2017 (AY 2018) there were 1,127 students in the Talent Development Program. There were 443 men and 684 women. There were 192 Hispanic men; 333 Hispanic women; 135 African American men; 173 African American women; 2 Native American men; 5 Native American women; 37 Asian/Pacific Island men; 52 Asian/Pacific Island women; 42 white men; 63 white women; 26 men of two or more races; 39 women of two or more races; 9 racially unspecified men; 18 racially unspecified women; 0 non-resident immigrant men; and 1 non-resident immigrant woman.

Provost DeHayes shared that URI hired Dr. Karlis Kaugars as its new CIO. Additionally, the Harringtons committed \$3 million to the Harrington School of Communication and Media at the University of Rhode Island. He noted that the funds will support second-phase renovations of the Kingston campus's Ranger Hall and significant expansion of academic programming.

President David Dooley's full report can be viewed [here](#).

**6b) 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**

President Sanchez highlighted that over 40 percent of RIC's freshman class this past fall were students of color. President Sanchez also shared that over the next 18 months, RIC will be engaging in a comprehensive campus climate assessment project led by the Division of Community Equity and Diversity in partnership with Dr. Susan Rankin, a nationally renowned leader in this field. This critically important work will help RIC to achieve and lead in the areas of inclusion and equity. President Sanchez was excited to share with the Council that Rhode Island College was awarded a U.S. Department of Education grant totaling \$1.16 million to be distributed in increments of \$232,265 per year over the next five years.

President Frank Sanchez's full report can be viewed [here](#).

### **6c) 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**

President Hughes highlighted that in the fall of 2017, CCRI saw significant growth in the number of Hispanic and African American students it serves. More than 30 percent of female students and more than 25 percent of male students identified as belonging to one of these racial minority groups. President Hughes mentioned the commitment to continue recruiting and hiring faculty and staff members who reflect the rich diversity of CCRI's student body. President Hughes was proud to celebrate the graduation of more than 2,100 students, the highest three-year graduation rate CCRI has achieved in nearly 20 years. President Hughes noted that, for the first time, CCRI's commencement ceremony was held at the Dunkin Donuts Center.

President Megan Hughes's full report can be viewed [here](#).

Council member Crosby asked for clarification on the Council's role and mission as it pertained to the diversity demographic analysis. Council member Duffy also echoed concerns around diversity and equity data and asked the Commissioner to consult with legal counsel to avoid any legal ramifications.

## **7. Discussion Items**

### **7a) Discussion of Institutional Performance Funding Targets**

Chair Foulkes congratulated the institutions and the Commissioner for bringing these performance targets forward. He also recognized that setting targets is not a one-size-fits-all exercise: Each institution has its own distinct mission and is at a different stage in its growth. Chair Foulkes then invited Commissioner Dann-Messier to give a quick overview.

Commissioner Dann-Messier shared with the Council that the performance targets apply to the metrics named in statute relating to graduation rates and completion of high-demand, high-wage degrees and certificates. She noted that targets will be approved in four-year cycles and are intended to inform the performance funding evaluation for each institution.

The Commissioner also stated that the definition of high-demand, high-wage (HDHW) has been updated based on the Council's feedback at a previous meeting and that the current definition for high-demand, high-wage fields was developed in collaboration with the Governor's Workforce Board, Department of Labor and Training, and the Executive Office of Commerce. The definition is based on Labor Market Information 2014-2024 projections for occupations in RI, which are then matched to instructional codes. For "high-demand," the definition included occupations with more than 20 projected openings, and for "high-wage," the definition included occupations with a median wage of more than \$40,000.

The Commissioner thanked the institutions for their commitment to transparency and continuous improvement, as shown by their work in putting together these recommended targets. She then invited the Presidents to present their targets to the Council for discussion.

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President Hughes thanked the Council for their support of CCRI's progress and stressed that her team is laser-focused on student success and improving performance across all metrics. She invited Gregory LaPointe, Executive Director of Strategic Initiatives, to present the targets on behalf of CCRI. Mr. LaPointe gave an overview of CCRI's principles of equity and commitment to improving student outcomes, and he noted that their overall goal is to become a regional and national leader in the community college sector. He then addressed CCRI's four-year targets and rationale behind them (\* indicates metric named in statute):

#### CCRI Category 1: Graduation / Completion Targets

- 1a. 14% first-time, full-time cohort graduating in two years\*
- 1b. 29% first-time, full-time cohort graduating in three years\*
- 1c. 55% first-time, part-time students earning 12+ credits in first year\*

#### CCRI Category 2: Workforce Development Targets

- 2a. 2,695 total certificates and degrees awarded
- 2b. 85% of certificates awarded in HDHW fields (531 certificates)\*
- 2c. 52% of degrees awarded in HDHW fields (974 degrees)\*

#### CCRI Category 3: Mission-Specific Targets

- 3a. 34% of transfer-out students earning a certificate or degree before transfer
- 3b. 24% of cohort completing gateway college-level math with C or better in first year
- 3c. 41% of cohort completing gateway college-level English with C or better in first Year

Mr. LaPointe then referred to a number of ongoing student success initiatives that will improve performance and enable the institution to reach its ambitious performance funding goals, including guided academic pathways, implementation of multiple measures for placement, redesign of developmental math sequence, and creating an organizational culture of high expectations.

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President Sánchez presented the performance funding targets on behalf of Rhode Island College, noting that the proposed targets reflect the College's strategic vision for improving student outcomes and remaining competitive regionally and nationally. He gave an overview of the following statutory performance funding targets:

#### RIC Category 1: Graduation / Completion Targets

- 1a. 25% of first-time, full-time, freshman cohort earning bachelor's degree in four years\*
- 1b. 52% of first-time, full-time, freshman cohort earning bachelor's degree in six years\*

RIC Category 2: Workforce Development Target

- 2a. 1,350 degrees awarded in high-demand, high-wage fields\*

In addition, President Sánchez reviewed the mission-specific metrics, noting that RIC was proposing to update two of the metrics to reflect the institution's mission in serving transfer students. The previous metrics had focused on experiential learning, but had been difficult to measure consistently. He hoped that with the passage of the Performance Funding Policies and Procedures that the Commissioner would approve the change.

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Provost DeHayes presented the performance targets on behalf of the University of Rhode Island. He gave an overview of the progress that URI has made since 2009 under the URI Academic Plan, which was recognized in the recent NEASC reaccreditation as "transformational" student success gains, and he gave examples of initiatives that had contributed to these gains, including guided pathways / curriculum maps, implementation of an early alert system, J-term, and the "Take 5 to finish in 4" campaign. He highlighted progress within populations of students who are Pell-eligible and who are from underrepresented groups. He noted that URI was reaching enrollment stability and that the significant gains of the previous nine years would likely be followed by more incremental gains in coming years.

Provost DeHayes proposed the following performance funding targets for the next four years through 2020-21:

URI Category 1: Graduation/ Completion Targets

- 1a. 54.5% of first-time, full-time, freshman cohort earning bachelor's degree in four years\*
- 1b. 68.5% of first-time, full-time, freshman cohort earning bachelor's degree in six years\*

URI Category 2: Workforce Development Target

- 2a. 3,075 degrees awarded in high-demand, high-wage fields\*

Provost DeHayes referred the Council Members to the full details and mission-specific metrics in the workbook that had been included with the enclosure.

Following the presentations, Chair Foulkes thanked the institutions and noted that they have each set ambitious targets appropriate to their missions and growth potential.

**7b) Discussion regarding Rhode Island College's proposed Workforce Development Hub located at 934 Dexter Street, Central Falls, Rhode Island**

President Sanchez shared that the creation of the Hub is intended to expand Rhode Island College's workforce development and continuing education programs, with a particular focus on serving residents in Central Falls and the surrounding communities. In addition, the programs located at the Workforce Development Hub will expand job training and college opportunities for learners, while building a multi-lingual and culturally competent workforce for the state. The Workforce Development Hub will also be well-situated to support and complement the programming planned for the state's new northern RI education center.

The Council wanted to know if the Governor's Workforce Board Real Jobs funding was sustainable. Council member DelGiudice confirmed that the funding was sustainable. Council member Izzo wanted to know if the Hub would impede the work CCRI was doing in Central Falls. President Sanchez shared that it would not and there are many needs across the State for different institutions to help with. The Council discussed the financial implications and the use of auxiliary funds and wanted to know about alternative revenue streams. President Sanchez assured the Council that there was no financial risk to RIC.

## **8. Action Items**

### **8a) Approval of the Performance Funding Policies and Procedures**

Chair Foulkes called for a motion.

On a motion duly made by Heather Crosby and seconded by Thomas Izzo, it was

<b>VOTED:</b>	<b>THAT</b>	The Council on Postsecondary Education approves the Performance Funding Policies and Procedures
	<b>VOTE:</b>	7 members voted in the affirmative and 0 members voted in the negative as follows:
	<b>YEAS:</b>	Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo
	<b>NAYS:</b>	0
	<b>ABSTAINS:</b>	0

### **8b1) Approval of the Non-SARA Application for Boston University**

Chair Foulkes called for a motion.

On a motion duly made by Rachelle Green and seconded by Dennis Duffy, it was



**VOTED: THAT** The Council on Postsecondary Education approves the Non-SARA Application for Boston University

**VOTE:** 7 members voted in the affirmative and 0 members voted in the negative as follows:

**YEAS:** Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo

**NAYS:** 0

**ABSTAINS:** 0

**8b2) Approval of the Non-SARA Application for Pepperdine University**

Chair Foulkes called for a motion.

On a motion duly made by Rachelle Green and seconded by Heather Crosby, it was

**VOTED: THAT** The Council on Postsecondary Education approves the Non-SARA Application for Pepperdine University

**VOTE:** 7 members voted in the affirmative and 0 members voted in the negative as follows:

**YEAS:** Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo

**NAYS:** 0

**ABSTAINS:** 0

**8b3) Approval of the initial RI-SARA Application for Bryant University**

Chair Foulkes called for a motion.

On a motion duly made by Rachelle Green and seconded by Dennis Duffy, it was

**VOTED: THAT** The Council on Postsecondary Education approves the initial RI-SARA Application for Bryant University

VOTE: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo

NAYS: 0

ABSTAINS: 0

### **8c1) Approval and Award of Tenure at the University of Rhode Island**

Chair Foulkes called for a motion.

On a motion duly made by Rachelle Green and seconded by Dennis Duffy, it was

**VOTED: THAT** The Council on Postsecondary Education approves and awards tenure at the University of Rhode Island

VOTE: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo

NAYS: 0

ABSTAINS: 0

### **8c2) Approval and Award of Tenure at Rhode Island College**

Chair Foulkes called for a motion.

On a motion duly made by Rachelle Green and seconded by Dennis Duffy, it was

**VOTED: THAT** The Council on Postsecondary Education approves and awards tenure at Rhode Island College

VOTE: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Heather Crosby, Timothy DelGiudice,  
Dennis Duffy, William Foulkes, Rachelle Green, and  
Thomas Izzo

NAYS: 0

ABSTAINS: 0

### **8c3) Approval and Award of Tenure at the Community College of Rhode Island**

Chair Foulkes called for a motion.

On a motion duly made by Rachelle Green and seconded by Heather Crosby, it was

**VOTED: THAT** The Council on Postsecondary Education approves and awards tenure at the Community College of Rhode Island

VOTE: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Heather Crosby, Timothy DelGiudice,  
Dennis Duffy, William Foulkes, Rachelle Green, and  
Thomas Izzo

NAYS: 0

ABSTAINS: 0

### **8d1) Approval of a new classification request from the Community College of Rhode Island, Associate Vice President, Equity and Human Resources**

Chair Foulkes called for a motion.

On a motion duly made by Rachelle Green and seconded by Heather Crosby, it was

**VOTED: THAT** The Council on Postsecondary Education approves the new classification request from the Community College of Rhode Island, Associate Vice President, Equity and Human Resources

VOTE: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo

NAYS: 0

ABSTAINS: 0

**8d2) Approval of a new classification request from Rhode Island College, Executive Director, Paul V. Sherlock Center on Disabilities**

Chair Foulkes called for a motion.

On a motion duly made by Thomas Izzo and seconded by Heather Crosby, it was

**VOTED: THAT** The Council on Postsecondary Education approves the new classification request from Rhode Island College, Executive Director, Paul V. Sherlock Center on Disabilities

VOTE: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo

NAYS: 0

ABSTAINS: 0

**8d3) Approval of a new classification request from the University of Rhode Island, Associate Director, Admissions/Training, Development and Territory Management**

Chair Foulkes called for a motion.

On a motion duly made by Heather Crosby and seconded by Rachelle Green, it was

**VOTED: THAT** The Council on Postsecondary Education approves the new classification request from the University of Rhode Island, Associate Director, Admissions/Training, Development and Territory Management

VOTE: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo

NAYS: 0

ABSTAINS: 0

**8d4) Approval of a new classification request from the University of Rhode Island, Associate Director, Admissions/Campus Visit Experience and Welcome Center**

Chair Foulkes called for a motion.

On a motion duly made by Heather Crosby and seconded by Rachelle Green, it was

**VOTED: THAT** The Council on Postsecondary Education approves the new classification request from the University of Rhode Island, Associate Director, Admissions/Campus Visit Experience and Welcome Center

VOTE: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo

NAYS: 0

ABSTAINS: 0

**8d5) Approval of a new classification request from the University of Rhode Island, Associate Director, Admissions/Special Populations**

Chair Foulkes called for a motion.

On a motion duly made by Heather Crosby and seconded by Rachelle Green, it was

**VOTED: THAT** The Council on Postsecondary Education approves the new classification request from the University of Rhode

Island, Associate Director, Admissions/Special Populations

VOTE: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo

NAYS: 0

ABSTAINS: 0

**8e) Request for exception on hiring salary in accordance with Personnel Policy Manual**

Chair Foulkes called for a motion.

On a motion duly made by Heather Crosby and seconded by Dennis Duffy, it was

**VOTED: THAT** The Council on Postsecondary Education approves the request for exception on hiring salary in accordance with Personnel Policy Manual

VOTE: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo

NAYS: 0

ABSTAINS: 0

**8f) 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**

Chair Foulkes called for a motion.

On a motion duly made by Timothy DelGiudice and seconded by Dennis Duffy, it was

**VOTED: THAT** The Council on Postsecondary Education approves 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

**VOTE:** 7 members voted in the affirmative and 0 members voted in the negative as follows:

**YEAS:** Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo

**NAYS:** 0

**ABSTAINS:** 0

**9. Executive Session**

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

Chair Foulkes called for a motion 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)

On a motion duly made by Rachelle Green and seconded by Heather Crosby, it was

**VOTED: THAT** The Council on Postsecondary Education enters into executive session for reasons presented, pursuant to R.I.G.L. §42-46-5(a)(5), R.I.G.L. §42-46-5(a)(2) and R.I.G.L. §42-46-5(a)(1)

**VOTE:** 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo

NAYS: 0

ABSTAINS 0

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The Council reconvened in open session at 9:16 p.m.

Chair Foulkes called for a motion to seal the minutes of the executive session.

On a motion duly made by Timothy DelGiudice and seconded by Rachelle Green, it was

**VOTED:                    THAT**                    The Council on Postsecondary Education seals the minutes of the executive session held on June 20, 2018

VOTE:                    7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS:                    Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo

NAYS:                    0

ABSTAINS              0

## **10. Additional Action Items**

### **10a) Approval of and authorization of the Chair regarding the renewal of President Hughes' employment contract**

Chair Foulkes called for a motion.

On a motion duly made by Barbara Cottam and seconded by Rachelle Green, it was

**VOTED:                    THAT**                    The Council on Postsecondary Education approves and authorizes the Chair regarding the renewal of President Hughes' employment contract



VOTE: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo

NAYS: 0

ABSTAINS: 0

**10b) 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**

Chair Foulkes called for a motion.

On a motion duly made by Timothy DelGiudice and seconded by Rachelle Green, it was

**VOTED: THAT** The Council on Postsecondary Education approves the 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

VOTE: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo

NAYS: Heather Crosby

ABSTAINS: 0

**11. Upcoming Meetings**

- 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. Adjournment**

Chair Foulkes called for a motion to adjourn the meeting of the Council on June 20, 2018.

On a motion duly made by Timothy DelGiudice and seconded by Dennis Duffy, it was

<b>VOTED:</b>	<b>THAT</b>	The Council on Postsecondary Education adjourns the meeting of June 20, 2018
	<b>VOTE:</b>	7 members voted in the affirmative and 0 members voted in the negative as follows:
	<b>YEAS:</b>	Barbara Cottam, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Rachelle Green, and Thomas Izzo
	<b>NAYS:</b>	0
	<b>ABSTAINS:</b>	0

**The meeting adjourned at 9:17 p.m.**