



**Minutes of the of
Council on Postsecondary Education
Personnel Committee Meeting**

Item 2
June 5, 2018

**Monday, April 30, 2018, 4:30 p.m.
Office of the Postsecondary Commissioner
560 Jefferson Boulevard
Warwick, Rhode Island 02886**

The Personnel Committee of the Council on Postsecondary Education met on Monday, April 30, 2018, at the Office of the Postsecondary Commissioner, 560 Jefferson Boulevard, Warwick, Rhode Island at 4:30 p.m. The following Committee members were present:

Present: William Foulkes, Rachelle Green, and Senator Thomas Izzo.

Absent: None.

1. ACCEPTANCE OF THE AGENDA

Chair Green entertained a motion to accept the agenda for the meeting of April 30, 2018.

On a motion duly made by William Foulkes and seconded by Senator Izzo it was

VOTED:	THAT	The Personnel Committee accept the agenda for the meeting of April 30, 2018, as presented.
	VOTE:	3 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	William Foulkes, Senator Izzo, and Rachelle Green
	NAYS:	0
	ABSTAINS:	0

2. APPROVAL OF THE MINUTES

Approval of the minutes of the April 3, 2018 meeting

Chair Green called for a motion.

On a motion duly made by William Foulkes and seconded by Senator Izzo, it was

VOTED: THAT The Personnel Committee approve the minutes
for the meeting of April 3, 2018, as
presented.

VOTE: 3 members voted in the affirmative and
0 members voted in the negative as follows:

YEAS: William Foulkes, Senator Izzo, and Rachelle
Green.

NAYS: 0

ABSTAINS: 0

3. EXECUTIVE SESSION

Chair Green entertained a motion to enter into Executive Session for the following:

- a. Discussions relating to President Hughes' contract renewal evaluation, pursuant to RIGL §42-46-5(a)(1).

The Chair noted that the President had been notified in writing of her right to have these discussions take place in Open Session, and that she has indicated no objection to proceeding in Executive Session.

On a motion duly made by Senator Izzo and seconded by William Foulkes, it was

VOTED: THAT The Personnel Committee enter into Executive
Session pursuant to RIGL §42-46-5(a)(1) for

discussions related to President Hughes' contract renewal evaluation, pursuant to RIGL §42-46-5(a)(1).

VOTE: 3 members voted in the affirmative and
0 members voted in the negative as follows:

YEAS: William Foulkes, Senator Izzo, and
Rachelle Green.

NAYS: 0

ABSTAINS 0

The Committee entered into Executive Session at 4:40 p.m. All non-committee members in attendance were excused.

The Committee reconvened in Open Session at 5:40 p.m.

Chair Green called for a motion to seal the minutes of the Executive Session.

On a motion duly made by William Foulkes and seconded by Senator Izzo, it was

VOTED: THAT The Personnel Committee seal the minutes of
its Executive Session.

VOTE: 3 members voted in the affirmative and
0 members voted in the negative as follows:

YEAS: William Foulkes, Senator Izzo, and
Rachelle Green.

NAYS: 0

ABSTAINS 0

Chair Green then called for a motion to adjourn.

On a motion duly made by Senator Izzo and seconded by William Foulkes, it was

VOTED:	THAT	The Personnel Committee adjourn its meeting.
	VOTE:	3 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	William Foulkes, Senator Izzo, and Rachelle Green.
	NAYS:	0
	ABSTAINS	0

The meeting adjourned at 5:42 p.m.