



**Council on Postsecondary Education Special Meeting
Thursday, November 8, 2018, 5:30 p.m.
Community College of Rhode Island, Room 4090
400 East Avenue, Warwick, Rhode Island 02886**

AGENDA

1. Acceptance of the Agenda

2. Open Forum

3. Action Items

- a. Approval of the audited financial statements for the University of Rhode Island, Rhode Island College, the Community College of Rhode Island and the Division of Higher Education Assistance of the Rhode Island Office of the Postsecondary Commissioner for the Fiscal Year ending June 30, 2018
- b. Approval of the appointment of Kristen Albritton as Vice President for Finance and Strategy at the Community College of Rhode Island

4. Discussion Items

- a. Discussion of Performance Funding Report and Evaluation for the Community College of Rhode Island
- b. Discussion of Community College of Rhode Island's Proposed FY20 Budget

5. Upcoming Meeting

- a. The next meeting of the Council on Postsecondary Education is scheduled for **Tuesday, November 13, 2018, at 5:30 p.m.** at Rhode Island College, 600 Mount Pleasant Avenue, Gaige Hall, Room 200, Providence, Rhode Island 02908

6. Adjourn