AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

   a. Minutes of the September 26, 2018 Meeting
   Enclosure 2a
   b. Minutes of the October 17, 2018 Meeting
   Enclosure 2b
   c. Minutes of the November 7, 8, and 13, 2018 Special Meetings - Approval to extend the time period for the filing of the minutes of the November 7, 8, and 13, 2018 Special Meetings (as per R.I.G.L. §42-46-7(b)(1))

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. Action Items

   a. Approval of the Postsecondary Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2020 – FY 2021, and the Unrestricted and Restricted Budget Allocations for FY 2019 and recommendation to the Board of Education
   Enclosure 4a

   b. Approval of the Postsecondary Capital Improvement Plan for FY 2020-2024 and recommendation to the Board of Education
   Enclosure 4b

5. Upcoming Meeting

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

6. Adjourn