



**Council on Postsecondary Education Meeting
Wednesday, November 14, 2018, 5:00 p.m.
Community College of Rhode Island, Room 1040
400 East Avenue, Warwick, RI 02886**

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