



**Council on Postsecondary Education
Ad Hoc Personnel Committee Meeting
Friday, December 7, 2018, 10:30 a.m.
R.I. Nursing Education Center, Admin. Conference Room A152
South Street Landing
350 Eddy Street, Providence, Rhode Island**

AGENDA

1. Acceptance of the Agenda
2. Approval of the Minutes
 - November 13, 2018 meeting
 - November 14, 2018 meeting
3. Executive Session

The Committee may seek to enter into Executive Session for the following item:

 - a. Discussions regarding Commissioner Dann-Messier's annual evaluation, pursuant to RIGL 42-46-5(a)(1).
4. Adjourn