



Enclosure 2a  
November 07, 2018 Special  
Meeting Minutes  
  
December 5, 2018

**Minutes of the Council on Postsecondary Education Special Meeting  
Wednesday, November 07, 2018, 5:30 p.m.  
University of Rhode Island Welcome Center  
45 Upper College Road, Kingston, RI 02881**

The Council on Postsecondary Education met on Wednesday, November 07, 2018, at the University of Rhode Island Welcome Center, 45 Upper College Road, Kingston, RI 02881. At 5:31 p.m., Chair Timothy DelGiudice welcomed everyone and acknowledged that while the special meeting did not require a quorum, a quorum was present.

**Present:** Barbara Cottam, Timothy DelGiudice, Heather Crosby, Dennis Duffy, Rachelle Green, Thomas Izzo, and Marianne Monte

**Absent:** Jeffrey Williams, Joseph MarcAurele

**1. Acceptance of the Agenda**

Chair DelGiudice called for a motion to approve the agenda.

On a motion duly made by Thomas Izzo and seconded by Marianne Monte, it was

- |               |                  |   |
|---------------|------------------|---|
| <b>VOTED:</b> | <b>THAT</b>      | The Council on Postsecondary Education approves the agenda for the meeting of November 7, 2018, as presented      |
|               | <b>VOTE:</b>     | 7 members voted in the affirmative and 0 members voted in the negative as follows:                                |
|               | <b>YEAS:</b>     | Barbara Cottam, Timothy DelGiudice, Heather Crosby, Dennis Duffy, Rachelle Green, Thomas Izzo, and Marianne Monte |
|               | <b>NAYS:</b>     | 0   |
|               | <b>ABSTAINS:</b> | 0   |

## 2. Open Forum

Chair DelGiudice acknowledged that no one had signed up for the open forum.

## 3. Discussion Items

### a. Discussion of Performance Funding Report and Evaluation for University of Rhode Island

Commissioner Dann-Messier highlighted the Council's approval of policies related to the implementation of higher education performance funding, and turned to Provost Donald DeHayes of the University of Rhode Island to present the latest data on the University's performance. Provost DeHayes discussed URI's performance funding report, which showed gains along several metrics. Commissioner Dann-Messier provided feedback on the report and applauded URI's achievements.

### b. Discussion of the University of Rhode Island's Proposed FY 2020 Budget

University of Rhode Island President David Dooley discussed the University's FY 2020 budget request while also highlighting URI's recent achievements, including increased enrollment numbers, their fundraising efforts, and the systematic reallocation of funds. In response to questions, President Dooley also discussed student enrollment and the proposed increase in financial aid as part of the budget request. Finally, President Dooley shared a marketing video recently produced by the University.

## 4. Upcoming Meeting

The next meeting of the Council on Postsecondary Education is scheduled for Thursday, November 8, 2018, at 5:30 p.m. at the Community College of Rhode Island, 400 East Avenue, Room 1040, Warwick, Rhode Island 02886.

## 5. Adjournment

Chair DelGiudice called for a motion to adjourn the meeting of the Council on November 7, 2018.

On a motion duly made by Rachelle Green and seconded by Dennis Duffy, it was

<b>VOTED:</b>	<b>THAT</b>	The Council on Postsecondary Education adjourn the meeting of November 7, 2018
	<b>VOTE:</b>	7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Timothy DelGiudice, Heather Crosby, Dennis Duffy, Rachelle Green, Thomas Izzo, and Marianne Monte

NAYS: 0

ABSTAINS: 0

**The meeting adjourned at 7:21pm**