



Enclosure 2d  
November 14, 2018 Meeting  
Minutes

December 5, 2018

**Council on Postsecondary Education Meeting  
Wednesday, November 14, 2018, 5:00 p.m.  
Community College of Rhode Island, Room 1134  
400 East Avenue, Warwick, RI 02886**

The Council on Postsecondary Education met on Wednesday, November 14, 2018, at the Community College of Rhode Island, Room 1134, 400 East Avenue, Warwick, RI 02886. At 5:10 p.m., Chair Timothy DelGiudice welcomed everyone and acknowledged that there was a quorum.

**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 Dennis Duffy and seconded by Rachelle Green, it was

**VOTED: THAT** The Council on Postsecondary Education approves the agenda for the meeting of November 14, 2018, as presented

**VOTE:** 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

## 2. Approval of the Minutes

### A. Minutes of the September 26, 2018 Meeting

Chair DelGiudice called for a motion to approve the minutes of the meeting on September 26, 2018.

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

<b>VOTED:</b>	<b>THAT</b>	The Council on Postsecondary Education approves the minutes of the meeting on September 26, 2018.
	<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

### b. Minutes of the October 17, 2018 Meeting

Chair DelGiudice called for a motion to approve the minutes of the meeting on October 17, 2018.

On a motion duly made by Dennis Duffy and seconded by Tom Izzo, it was

<b>VOTED:</b>	<b>THAT</b>	The Council on Postsecondary Education approves the minutes of the meeting on October 17, 2018.
	<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

ABSTAINS: 0

- 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))**

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

**VOTED: THAT** The Council on Postsecondary Education approves the extension of 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)).

**VOTE:** 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

### **3. Reports from the Chairs**

- a. Council on Postsecondary Education – Updates and issues affecting local and national higher education**

Chair DelGiudice granted his time to University of Rhode Island President David Dooley, who recognized Assistant Vice President J. Vern Wyman for his many years of dedicated service to the URI community. Mr. Wyman was recognized for his expertise in business services and President Dooley shared his gratitude and well wishes for Mr. Wyman's retirement. Mr. Wyman thanked President Dooley and the Council for the recognition.

- b. Board of Education – Updates and issues affecting local and national PK-20 education**

Chair Barbara Cottam declined to give a report.

### **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**

Chair DelGiudice called for a motion.

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

<b>VOTED:</b>	<b>THAT</b>	The Council on Postsecondary Education approves 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
	<b>VOTE:</b>	6 members voted in the affirmative and 1 member abstained as follows:
	<b>YEAS:</b>	Barbara Cottam, Timothy DelGiudice, Dennis Duffy, Rachelle Green, Thomas Izzo, and Marianne Monte
	<b>ABSTAIN:</b>	Heather Crosby

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

Chair DelGiudice called for a motion.

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 approves the Postsecondary Capital Improvement Plan for FY 2020-2024 and recommendation to the Board of Education
	<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, Dennis Duffy, Rachelle Green, Thomas Izzo, Heather Crosby, and Marianne Monte
	<b>NAYS:</b>	0

**The meeting adjourned at 5:25 p.m.**