1. Acceptance of the Agenda

2. Action Items
   a. Approval of the naming of the College of Engineering building at the University of Rhode Island. (Enclosure 6a)

3. Executive Session
   The Council may seek to enter into Executive Session for the following items:
   a. Discussion regarding RI College President Frank Sanchez’s contract renewal, pursuant to R.I.G.L. §42-46-5(a)(1).

4. Additional Action Item
   a. Approval of, and authorization of the Chair regarding, the renewal of President Frank Sanchez’s employment contract.

5. Upcoming Meeting
   a. The next meeting of the Council on Postsecondary Education is scheduled for June 19, 2019 at 5:30 p.m. at the URI Bay Campus in Narragansett – The Coastal Institute.

6. Adjourn