1. Acceptance of the Agenda

2. Approval of Minutes
   a. Minutes of the June 19, 2019 Meeting. (Enclosure 2a)
   b. Minutes of the July 10, 2019 Special Meeting. (Enclosure 2b)

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. Open Forum

5. Report from the Commissioner
   a. Update on policy and programmatic initiatives.
   b. Notices of new programs and/or changes that were submitted and reviewed for notification to the Council:
      1. Rhode Island College Health and Physical Education Department (Enclosure 5b1.)
      2. Rhode Island College Special Education Department (Enclosure 5b2. & 5b3.)
      3. Rhode Island College Biology Department (Enclosure 5b4.)
      4. Rhode Island College Sociology Department (Enclosure 5b3.)
      5. Rhode Island College Management and Marketing Department (Enclosure 5b5.)
      6. Rhode Island College Master of Social Work Department (Enclosure 5b6.)

6. Reports from the Presidents
a. Community College of Rhode Island - Updates and issues affecting local and national higher education – Enrollment and Retention Report.

b. Rhode Island College - Updates and issues affecting local and national higher education – Enrollment and Retention Report.

c. University of Rhode Island - Updates and issues affecting local and national higher education – Enrollment and Retention Report.

7. Discussion Items
   b. Review of FY 2021-2025 Rhode Island College Capital Improvement Plan.
   c. Review of FY 2021-2025 University of Rhode Island Capital Improvement Plan.

8. Action items
   a. Approval of RI-SARA application for the Community College of Rhode Island. (Enclosure 8a)
   b. Approval of the appointment of the Vice President for Administration and Finance position at Rhode Island College. (Enclosure 8b)
   c. Approval of faculty tenure at the University of Rhode Island. (Enclosure 8c)
   d. Approval of exemption request from the University of Rhode Island regarding Prof. Albert Kausch in accordance with the Rhode Island Public/Private Partnership Act at the University of Rhode Island. (Enclosure 8d)

9. Executive Session
   The Council may seek to enter into Executive Session for the following items:
   a. Discussion regarding collective bargaining pursuant to R.I.G.L §42-46-5(a)(2) - with the following:
      i. Local 2012 – update on negotiations.
      ii. Rhode Island College Adjunct Faculty Association – update on negotiations.

10. Additional Action Item
    a. Approval of contract ratification for Local 2012.

11. Upcoming Meeting
    a. The next meeting of the Council on Postsecondary Education is scheduled for September 4, 2019 at 5:30 p.m. at the University of Rhode Island - Higgins Welcome Center.

12. Adjourn