Chair Timothy DelGiudice welcomed everyone and acknowledged that a quorum was present at 4:35 pm.

Present:  Timothy DelGiudice, Rachelle Green, Clark Greene, Thomas Schmeling, Kristen Albritton and Jeffery Williams.

Absent:  Marianne Monte and Davila Jackley.

1. Acceptance of the Agenda

Chair DelGiudice called for a motion to approve the agenda.

On a motion duly made by Jeffery Williams and seconded by Rachelle Green, it was

VOTED:  THAT The Council on Postsecondary Education approves the agenda for the meeting of August 7, 2019, as presented.

VOTE:  6 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS:  Timothy DelGiudice, Rachelle Green, Clark Greene, Thomas Schmeling, Kristen Albritton and Jeffery Williams.

NAYS:  0

ABSTAINS:  0
2. Executive Session

The Committee may seek to enter into Executive Session to:

a. Discuss, and review, and evaluate candidate applications, pursuant to R.I.G.L. §42-46-5(a)(1).

Chair DelGiudice called for a motion to enter into Executive Session to discuss, and review, and evaluate candidate applications, pursuant to R.I.G.L. §42-46-5(a)(1).

The Chair noted that the individuals to be discussed had been advised, in writing, of their right to have the discussion take place in Open Session; and that no objection to proceeding in Executive Session had been received.

On a motion duly made by Jeffery Williams, and seconded by Rachelle Green, it was

VOTED: THAT The Search Committee enter into Executive Session to discuss, and review, and evaluate candidate applications, pursuant to R.I.G.L. §42-46-5(a)(1).

VOTE: 6 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Timothy DelGiudice, Rachelle Green, Clark Greene, Thomas Schmeling, Kristen Albritton and Jeffery Williams.

NAYS: 0

ABSTAINS: 0

The Committee entered into Executive Session at 4:37 p.m., and reconvened in Open Session at 5:32 p.m.

Chair DelGiudice called for a motion to seal the minutes of the Executive Session.

On a motion duly made by Jeffery Williams and seconded by Rachelle Green, it was

VOTED: THAT The Committee seal the minutes of the Executive Session held on August 7, 2019.

VOTE: 6 members voted in the affirmative and 0 members
voted in the negative as follows:

YEAS: Timothy DelGiudice, Rachelle Green, Clark Greene, Thomas Schmeling, Kristen Albritton and Jeffery Williams.

NAYS: 0

ABSTAINS 0

3. Adjournment

Chair DelGiudice called for a motion to adjourn the meeting.

On a motion duly made by Jeffery Williams, and seconded by Rachelle Green it was

VOTED: THAT The Committee adjourns the meeting of August 7, 2019.

VOTE: 6 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Timothy DelGiudice, Rachelle Green, Clark Greene, Thomas Schmeling, Kristen Albritton and Jeffery Williams.

NAYS: 0

ABSTAINS: 0

The meeting adjourned at 5:33 PM.