1. Acceptance of the Agenda

2. Approval of Minutes
   a. Minutes of September 25, 2019 Meeting. (Enclosure 2a)
   b. Minutes of October 9, 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. 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:
      I. Notice of stackable certificates in Graduate Healthcare Management which can lead into a Master of Science Healthcare Management (MHM) in the College of Business at the University of Rhode Island. (Enclosure 4bI)
         • Health Leadership and Administration.
         • Quality Improvement, Process Measurement, and Information Systems Management.
      II. Notice of the creation of a new professional Master of Science in Supply Chain Management and Applied Analytics (PMSCMMA). (Enclosure 4bII)

5. Reports from the Presidents
   a. University of Rhode Island - Updates and issues affecting local and national higher education – Fall graduate and undergraduate enrollment data.
b. Rhode Island College - Updates and issues affecting local and national higher education – Fall graduate and undergraduate enrollment data.

c. Community College of Rhode Island - Updates and issues affecting local and national higher education – Fall graduate and undergraduate enrollment data.

6. Action Items

   a. Approval of the Postsecondary Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2021 – FY 2022, and the Unrestricted and Restricted Budget Allocations for FY 2020 and recommendation to the Board of Education. (Enclosure 6a)

   b. Approval of the Postsecondary Capital Improvement Plan for FY 2021-2025 and recommendation to the Board of Education. (Enclosure 6b)

   c. Approval of the audited financial statements for the University of Rhode Island, Rhode Island College, the Community College of Rhode Island and the Rhode Island Office of the Postsecondary Commissioner for the Fiscal year ending June 30, 2019. (Enclosure 6c)

   d. Approval of the AY20-21 Concurrent Course Listing. (Enclosure 6d)

   e. Approval of the Third Amendment to the Lease Agreement between the Council on Postsecondary Education and CV SSL Master Tenant LLC, regarding the Nursing Education Center in Providence Rhode Island. (Enclosure 6e)

   f. Approval of Facilities Use Agreement-History Investments LLC at the University of Rhode Island. (Enclosure 6f).

   g. Approval of the new classification of Assistant Vice President, Enterprise Risk Management at the University of Rhode Island (Enclosure 6g)

   h. Approval of the new classification of Director, Ocean Observatories Initiatives Facilities Board Support Office at the University of Rhode Island (Enclosure 6h)

   i. Approval of the new classification of Director of Academic Advising at Rhode Island College. (Enclosure 6i)

   j. Approval of the nomination of the State Home and School for Dependent and Neglected Children Historic District at Rhode Island College to the National Register of Historic Places. (Enclosure 6j)

   k. Approval of a Parking Agreement with Schneider Electric regarding the University of Rhode Island’s Kingston Campus. (Enclosure 6k)

7. Executive Session

   a. Discussion regarding collective bargaining pursuant to R.I.G.L §42-46-5(a)(2) - with the following:
b. Discussion regarding potential litigation pursuant to R.I.G.L §42-46-5 (a)(2)

8. Additional Action Item

a. Ratification of contract with the CCRI Faculty Association

9. Upcoming Meeting

a. The next meeting of the Council on Postsecondary Education is scheduled for December 4, 2019 5:30 p.m. at the Community College of Rhode Island – Knight Campus.

10. Adjourn