AGENDA

1. Acceptance of the Agenda

2. Approval of Minutes

   A. Minutes of December 4, 2019 Meeting (Enclosure 2A)

3. Report from the Commissioner

   A. Update on policy and programmatic initiatives.

4. Action Items

   A. Approval of the Awarding of Faculty Tenure at the Community College of Rhode Island. (Enclosure 4A)

   B. Approval of recommendations from the System Personnel Review Committee (SPRC).

      (1) Establishment of new classification, Director of Guided Pathways, at the Community College of Rhode Island (Enclosure 4B1)

      (2) Upgrade of Associate Director, Health Services, at the University of Rhode Island (Enclosure 4B2)

      (3) New Classification of Applications Administrator and Functional Analyst, at the University of Rhode Island (Enclosure 4B3)

      (4) Upgrade of Associate Director, Budget and Financial Planning, at the University of Rhode Island (Enclosure 4B4)

      (5) Reclassification of Budget Specialist III, Financial Analysis to the Assistant Director, Budget and Financial Planning at the University of Rhode Island (Enclosure 4B5)
C. Approval of the awarding of Honorary Degrees by the University of Rhode Island
   (Enclosure 4C)
D. Approval of ground lease to Rhode Island Ag Technologies, LLC for real property
   located at Peckham Farm at URI (Enclosure 4D)
E. Approval of lease amendment and extension of lease between the University of Rhode
   Island and the Independence Square Foundation for Building III, 25 West Independence
   Way, Kingston, RI (Enclosure 4E)

5. Executive Session

The Council may seek to enter Executive Session for the following items:

A. Discussion regarding potential litigation, pursuant to R.I.G.L. §42-46-5(a)(2)

B. Discussion regarding the acquisition or lease of real property for public purposes,
   pursuant to R.I.G.L. §42-46-5(a)(5)

C. Discussion regarding a personnel matter at RIOPC, pursuant to R.I.G.L. §42-46-5(a)(1)

6. Additional Action Items

A. Approval of allocation option for TIAA-CREF Revenue Credit Account for 2019
   and going forward. (Enclosure 6A)

RETREAT

7. Discussion Items:

   A. Mission/scope of the Office of the Postsecondary Commissioner

   B. Council Meeting Structure/Format going forward

   C. 2020 Council Priorities

8. Upcoming Meeting

A. The next meeting of the Council on Postsecondary Education is scheduled for March 18,
   2020 at 5:30 p.m.; location to be determined.

9. Adjourn