



**Council on Postsecondary Education Meeting
and Retreat
Wednesday, January 8, 2020, 9:00 a.m.
Central Falls Workforce Development Hub
934 Dexter Street, Central Falls, RI 02863**

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