



**Council on Postsecondary Education Meeting
Wednesday, May 6, 2020, 5:00 p.m.
560 Jefferson Blvd., Warwick, RI 02886**

**PURSUANT TO GOVERNOR RAIMONDO'S EXECUTIVE ORDER
20-25, THIS MEETING WILL BE HELD REMOTELY.**

The Council on Postsecondary Education has learned that our meeting held on April 29, 2020 on Zoom was not completely broadcast live on Facebook, despite best efforts of trying various technology workarounds to provide public access.

As such, the Council has scheduled this publicly accessible meeting to once again take up the action items that were on the agenda for the meeting of April 29, 2020.

From your Facebook News Feed, click **Watch** from the menu to left. Click **Live** below **Watch** on the left. Join the meeting by selecting the live video posted by **RI Office of the Postsecondary Commissioner**.

In the event of technical difficulties, please email jhanay.davis@riopc.edu

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

A. Minutes of the March 24, 2020 meeting. ([Enclosure 2.A.](#))

3. Reports from the Chairs

None

4. Report from the Commissioner

None

5. Reports from the Presidents

None

6. Action Items

- A. Approval of awarding of degrees
 - I. Community College of Rhode Island ([Enclosure 6.A.I.](#))
 - II. Rhode Island College ([Enclosure 6.A.II](#))
- B. Approval of Non-SARA application for National University ([Enclosure 6.B.](#))
- C. Approval of RI-SARA application for Rhode Island School of Design ([Enclosure 6C](#))
- D. Ratification of the Memorandum of Understanding Creating a COVID-19 Incident Command System between the Council/Rhode Island College and the City of Central Falls and Regarding the Lease of Property at 934 Dexter Street, Central Falls, Rhode Island. ([Enclosure 6.D.](#))
- E. Approval of the appointment of the new Provost and Vice President for Academic Affairs at Rhode Island College (SENT UNDER SEPARATE COVER)

7. Executive Session

- 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)

8. Upcoming Meetings

- A. The next meeting of the Board of Education is scheduled for May 27, 2020.
- B. The next meeting of the Council on Postsecondary Education is scheduled for June 17, 2020.

9. Adjourn