



**Council on Postsecondary Education  
Special Meeting**

**Wednesday, May 11, 2015, 5:30 p.m.  
Office of the Postsecondary Commissioner  
McKenna Conference Room  
560 Jefferson Blvd., Suite 100  
Warwick, RI 02886**

**AGENDA**

**1. Acceptance of the Agenda**

**2. Action Items:**

- a) Authorization for the Proposed Lease of Space from Schneider Electric for the College of Engineering during the Development of the new College of Engineering Building. Enclosure 2a

**3. Executive Session**

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

- a) Discussion regarding the RIC Presidential Search finalists and the appointment of the new RIC President, pursuant to RIGL 42-46-5 (a)(1).

**4. Additional Action Items:**

- a) Appointment of the new president of Rhode Island College and authorization of the Council Chair.

**5. Upcoming Meetings**

- a) The next Full Board meeting will be held on May 17, 2016, at RIC in Alger Hall, Room 110, 600 Mt. Pleasant Ave., Providence, RI.

- b) The next meeting of the Council on Postsecondary Education is scheduled for Wednesday, May 25, 2016, at 5:30 p.m. at the Rhode Island College, Student Union Ballroom, 600 Mt. Pleasant Avenue, Providence, Rhode Island.
- c) The next meeting of the Personnel and Finance/Facilities Committees for the Council on Postsecondary Education is scheduled for Wednesday, June 8, 2016, at 5:30 p.m. at the Office of the Postsecondary Commissioner at 560 Jefferson Boulevard, Warwick, Rhode Island 02886.

**6. Adjourn.**