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.

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.