AGENDA

1. Acceptance of the Agenda

2. Open Forum

3. Approval of the Minutes

   Minutes of the January 13, 2015 meeting. Enclosure 3a.

4. Reports from the Chairs and Committees

   a) Board of Education – Updates and issues affecting local and national PK-20 education.

   b) Council on Postsecondary Education – Updates and issues affecting local and national higher education.

   c) Report from the Finance and Facilities Committee.

   d) Report from the Personnel Committee.

5. Report from the Commissioner

   a) Updates and issues affecting local and national higher education.

   b) Notices of new programs and/or changes that were submitted and reviewed for notification to the Council:
1) Certificate of Graduate Study in Elementary Education - Specialized at Rhode Island College  
2) Certificate of Graduate Study in Teaching English as a Second Language at Rhode Island College  
3) Certificate in Gerontology at the Community College of Rhode Island  
4) Associate in Science in Cybersecurity at the Community College of Rhode Island  
   c) Website demonstration.

6. Reports from the Presidents.
   a) University of Rhode Island – update from last report, current events at the University, and overview of relationship between foundation and institution.
   b) Rhode Island College – update from last report, current events at the College, and overview of relationship between foundation and institution.
   c) Community College of Rhode Island – update from last report, current events at the Community College, and overview of relationship between foundation and institution.

7. Discussion Items
   a) Discussion regarding dual enrollment program concurrent enrollment draft course list for 2016-2017.  
   b) Discussion of revisions and amendments to Section One of the Council on Postsecondary Education’s Policy Manual  
   c) Presentation on Mental Health First Aid Initiative

8. Action Items:
   a) Recommendation for acceptance of the audited financial statements for URI, RIC, and CCRI for the Fiscal Year Ended June 30, 2016.  
   b) Approval of a Lease Agreement between the Council on Postsecondary Education and the Cambridge Education Group Holdings, Inc.  
   c) Approval of the renovations to the President’s House at the University of Rhode Island.  
   d) Approval of recommendations from the System Personnel Review Committee (SPRC):
9. **Executive Session**  
*The Council may seek to enter into Executive Session for the following items:*

a) Discussion related to RIC personnel matters, pursuant to RIGL§ 42-46-5 (a)(1).

b) Discussion of tentative agreement between the Council and the Rhode Island College Faculty Association pursuant to RIGL§ 42-46-5(a)(2).

c) Discussion regarding contract negotiations with PTFU and CCRI part time faculty pursuant to RIGL§42-46-5 (a)(2).

b) Discussion of Commissioner Purcell’s contract renewal evaluation pursuant to RIGL§ 42-46-5 (a)(1).

e) Discussion of President Dooley’s annual evaluation pursuant to RIGL§ 42-46-5 (a)(1).

Any action that is required regarding the above items will be taken when the Council reconvenes in open session.

10. **Upcoming Meetings.**

a) The next full board meeting is scheduled on Wednesday, March 2, 2016, 5:30 p.m., at CCRI, Room 4090, Warwick, Rhode Island.

b) The next meeting of the Personnel and Fiscal Committees for the Council on Postsecondary Education is scheduled for Wednesday, March 9, at 5:30 p.m. with locations to be determined.

c) The next meeting of the Council on Postsecondary Education will be held on Wednesday, March 30, 2016 at 5:30 p.m., CCRI, Room 4090, Warwick, Rhode Island.

11. **Adjourn.**