AGENDA

1. CALL TO ORDER
   a. Council on Postsecondary Education
   b. R.I. Board of Education

2. ACCEPTANCE OF THE AGENDAS
   a. Council on Postsecondary Education
   b. R.I. Board of Education

3. APPROVAL OF MINUTES – Board of Education
   a. Minutes of the May 31, 2017, Meeting Enclosure 3a

4. DISCUSSION ITEM – Council on Postsecondary Education
   a. Discussion with and regarding the Commissioner of Postsecondary Education Search Finalist.

5. EXECUTIVE SESSION – Council on Postsecondary Education

   The Council may seek to go into Executive Session for the following item(s)
   a. Discussion regarding the Commissioner of Postsecondary Education Search Finalist, pursuant to R.I.G.L. §42-46-5(a)(1).

6. ACTION ITEM – Council on Postsecondary Education
a. Appointment of the Commissioner of Postsecondary Education, and authorization of the Chair of the Council on Postsecondary Education to negotiate an employment agreement with the Commissioner.

7. ADJOURNMENT – Meeting of the Council on Postsecondary Education

8. OPEN FORUM – R.I. Board of Education

9. DISCUSSION ITEM – R. I. Board of Education
   a. Discussion with and regarding the Commissioner of Postsecondary Education Appointee.

10. ACTION ITEM – R. I. Board of Education
    a. Approval of the appointment of the Commissioner of Postsecondary Education.

11. ADDITIONAL DISCUSSION ITEMS – R.I. Board of Education
    a. Update on PK-12 Education Key Initiatives
    b. Update on Postsecondary Education Key Initiatives

12. ADJOURNMENT – Meeting of the R.I. Board of Education