AGENDA

1. Acceptance of the Agenda

2. Open Forum

3. Approval of the Minutes
   a) Minutes of the Facilities Committee Meeting on December 17, 2014 Enclosure 3a.
   b) Minutes of the Postsecondary Council Meeting on January 7, 2015 Enclosure 3b.
   c) Minutes of the Postsecondary Council Work Session on January 21, 2015 Enclosure 3c.

4. Chairs’ Reports

5. Commissioner’s Report

6. Presidents’ Reports

7. Discussion Items
   a) Proprietary school fees Enclosure 7a.
   b) Overview of transfer and articulation agreement
   c) Legislation potentially of interest to higher education

8. Action Items
   b) Approval of a Naming Opportunity (under separate cover)
9. **Executive Session**

The Council may seek to go into Executive Session for the following items-

a) Discussion and authorization concerning the PTFU (Part-time Faculty Association/AAUP) and RIC/Adjunct negotiations pursuant to R.I.G.L. 42-46-5 (a)(2).

b) Update, discussion, and authorization on the negotiations with the higher education union coalition and the AAUP pursuant to R.I.G.L. 42-46-5 (a)(2).

10. **Next Meetings**

a) The next Work Session of the Council on Postsecondary Education is February 18, 2015, 5:30 p.m. at RIDE.

b) The next Meeting of the Board of Education is March 2, 2015, 5:30 p.m. at CCRI.