

Council on Postsecondary Education Meeting Wednesday, September 10th, 2014 5:30 p.m.

CCRI Warwick Campus, Room 4090

AGENDA

- 1. ACCEPTANCE OF THE AGENDA
- 2. OPEN FORUM
- 3. REPORT OF THE CHAIR
- 4. REPORT OF THE COMMISSIONER
 - a. Budget guidance
 - b. Notice of Change submitted by RIC/Elementary Education-Math Specialist M.Ed
 - c. The value of higher education
- 5. REPORT OF THE PRESIDENTS
- 6. ACTION ITEMS
 - a. Discussion and recommendation for the approval of Capital Improvement Plan for FY 2016 – FY 2020
 - b. Approval for naming of buildings at RIC
 - c. Approval of the recommendation of the Personnel Review Committee on behalf of URI for a revised position description

Under separate cover

Enclosure 6b

Enclosure 6c

7. EXECUTIVE SESSION

The Board may seek to enter into Executive Session to -

Update and discuss negotiations with all fifteen (15) non-classified bargaining unions pursuant to R.I.G.L. 42-46-5 (a) 2

8. NEXT MEETING

The next Work Session of the Council on Postsecondary Education is on Wednesday, October 1, 5:30 pm at the RI Department of Education Room 500, 255 Westminster Street, Providence, RI

The next Meeting of the Council on Postsecondary Education is on Wednesday, October 8th, 5:30 pm at the University of Rhode Island.