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 Under separate cover
   b. Approval for naming of buildings at RIC Enclosure 6b
   c. Approval of the recommendation of the Personnel Review Committee on behalf of URI for a revised position description 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.