



Enclosure 2b  
May 25, 2016

**Minutes of the Council on Postsecondary Education  
Special Meeting  
Monday, May 2, 2016, 5:30 p.m.  
Rhode Island College  
Kauffman Center Board Room East Campus  
600 Mt. Pleasant Avenue, Providence, Rhode Island 02908**

The Council on Postsecondary Education met on Monday, May 2, 2016, at Rhode Island College in the Kauffman Center Board Room East Campus. Chair William Foulkes welcomed everyone and called the meeting to order at 5:26 p.m. He then asked for the roll call to be taken, after which he declared a quorum present.

**Present:** Michael Bernstein, Barbara Cottam, Dennis Duffy, William Foulkes, Senator Thomas Izzo, Kerry Rafanelli, John J. Smith Jr. and Dr. Jeffery Williams.

**Absent:** Judy Ouellette, John Rainone

**1. ACCEPTANCE OF THE AGENDA**

Chair Foulkes entertained a motion to accept the agenda. On a motion duly made by Mr. Smith and seconded by Mr. Bernstein, it was

<b>VOTED:</b>	<b>THAT</b>	The Council on Postsecondary Education accept the agenda for the meeting of April 27, 2016.
	<b>VOTE:</b>	8 members voted in the affirmative and no members voted in the negative as follows:
	<b>YEAS:</b>	Michael Bernstein, Barbara Cottam, Dennis Duffy, William Foulkes, Senator Thomas Izzo, Kerry Rafanelli, and John J. Smith Jr. and Dr. Jeffery Williams.
	<b>NAYS:</b>	0
	<b>ABSTAINS</b>	0

## 2. EXECUTIVE SESSION

At 5:28 p.m. Chair William Foulkes entertained a motion to enter into executive session for:

Interviews of and discussion regarding the candidates (finalists) recommended by the Rhode Island College Presidential Search Committee, pursuant to R.I.G.L. 42-46-5(a)(1).

The Chair noted that the finalists have been notified of their right to have this discussion and interviews take place in Open Session, and that no objection to proceeding in Executive Session has been received.

On a motion duly made by Dr. Williams and seconded by Mr. Smith, it was

**VOTED:**                    **THAT**                    the Council on Postsecondary Education enter into Executive Session for:

Interviews of and discussion regarding the candidates (finalists) recommended by the Rhode Island College Presidential Search Committee, pursuant to R.I.G.L. 42-46-5(a)(1).

**VOTE:**                    8 members voted in the affirmative and 0 members voted in the negative as follows:

**YEAS:**                    Michael Bernstein, Barbara Cottam, Dennis Duffy, William Foulkes, Senator Thomas Izzo, Kerry Rafanelli, and John J. Smith Jr. and Dr. Jeffery Williams.

**NAYS:**                    0

**ABSTAINS:**            0

All non-Council members in the audience were excused with the exception of:

- Denise Males, Executive Assistant, RIC

**The Council returned to open session at 9:31 pm.**

On a motion duly made by Dr. Williams and seconded by Mr. Smith, it was:

<b>VOTED:</b>	<b>THAT</b>	The Council on Postsecondary Education seal the minutes of the executive session held on May 2, 2016.
	<b>VOTE:</b>	8 members voted in the affirmative and 0 members voted in the negative as follows:
	<b>YEAS:</b>	Michael Bernstein, Barbara Cottam, Dennis Duffy, William Foulkes, Senator Thomas Izzo, Kerry Rafanelli, and John J. Smith Jr. and Dr. Jeffery Williams.
	<b>NAYS:</b>	0
	<b>ABSTAINS:</b>	0

### **3. ADJOURNMENT**

On a motion duly made by Mr. Duffy and seconded by Senator Izzo, it was:

<b>VOTED:</b>	<b>THAT</b>	The Council on Postsecondary Education adjourn its meeting.
	<b>VOTE:</b>	8 members voted in the affirmative and 0 members voted in the negative as follows:
	<b>YEAS:</b>	Michael Bernstein, Barbara Cottam, Dennis Duffy, William Foulkes, Senator Thomas Izzo, Kerry Rafanelli, and John J. Smith Jr. and Dr. Jeffery Williams.
	<b>NAYS:</b>	0
	<b>ABSTAINS:</b>	0

The meeting adjourned at 9:33 p.m.