AGENDA

1. Acceptance of the Agenda

2. Open Forum

3. Approval of the Minutes
   a) Minutes of the November 19, 2014 meeting Enclosure 3a.

4. Chairs’ Reports

5. Committee Report
   a) Facilities Committee

6. Commissioner’s Report

7. Presidents’ Reports

8. Discussion Items
   a) Review of the changes in the Council on Postsecondary Education Policy related to employee sexual harassment. Enclosure 8a.

9. Action Items
   a) Approval of the awarding of tenure at the Community College of Rhode Island. Enclosure 9a.
b) Review and approval for an Environmental Assessment Agreement with the Rhode Island Department of Environmental Management and the Council on Postsecondary Education/URI.  
Enclosure 9b.

c) Review and approval of Utility Easement for the installation of a Utility Pole at the construction site of the LGBTQ Center.  
Enclosure 9c.

d) Approval of resolution for the redemption of outstanding debt related to the Rhode Island Junior College Series A Revenue Bond of 1977.  
Enclosure 9d.

10. Executive Session

The Council may seek to enter 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)

11. Upcoming Meetings

a) The next Work Session of the Council on Postsecondary Education is Wednesday, January 21, 2015, 5:30 p.m. at RIDE.

b) The next Meeting of the Council on Postsecondary Education is Wednesday, February 4, 2015, 5:30 p.m. at Rhode Island College.