



**Council on Postsecondary Education
Personnel Committee Meeting
Wednesday, January, 27, 2016, 5:30 p.m.
Office of the Postsecondary Commissioner
560 Jefferson Boulevard
Warwick, Rhode Island 02886
AGENDA**

- 1. Acceptance of the Agenda**
- 2. Open Forum**
- 3. Report from the Committee Chair**
- 4. Executive Session**

The Council may seek to enter into Executive Session for the following items:

 - a) Discussion related to the annual evaluation of President Dooley, pursuant to RIGL§ 42-46-5 (a)(1)
 - b) Discussion related to the annual evaluation/ contract renewal evaluation of Commissioner Purcell, pursuant to RIGL§ 42-46-5 (a)(1)
 - c) Discussion related to RIC personnel matter, pursuant to RIGL§ 42-46-5 (a)(1)
- 5. Action Items:**
 - a) Approval of Committee's recommendation to the Counsel regarding the annual evaluation of President Dooley.
 - b) Approval of Committee's recommendation to the Counsel regarding the annual and contract renewal evaluation of Commissioner Purcell.
- 6. Adjourn.**