



**Council on Postsecondary Education  
Work Session**

**Wednesday, November 5, 2014 5:30 p.m., Room 500  
Rhode Island Office of the Postsecondary Commissioner  
80 Washington Street  
Providence, R.I.  
AGENDA**

**1. ACCEPTANCE OF THE AGENDA**

**2. CHAIRS' REPORT**

**3. COMMISSIONER'S REPORT**

- Awarding of Tenure at the University of Rhode Island
- Public Private Partnership
- Environmental Assessment Agreement with Rhode Island Department of Environmental Management
- Review and Approval of a Real Estate License Agreement between the Council on Postsecondary Education and Atlantic Produce, Inc.
- Sexual Harassment policy

**4. DISCUSSION ITEMS**

- |   |                      |
|---|----------------------|
| a) Strategic Plan for the OPC and Complete College Rhode Island                     | Enclosure 4a         |
| b) Operating Budget for the System for Public Higher Education for FY 2016          | Under Separate Cover |
| c) Affordable Care Act update and proposal for plan to address legislative mandates | Under Separate Cover |

## **5. 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 pursuant to R.I.G.L. 42-46-5 (a)(2)

## **6. NEXT MEETING**

The next Meeting of the Council on Postsecondary Education is on Wednesday, November 19, 2014, 5:30 p.m. at Rhode Island College in the Student Union Ballroom.

The next Meeting of the Board of Education is on Monday, December 1, 2014, 5:30 p.m. at CCRI in Warwick.

The next Work Session of the Council on Postsecondary Education is on Wednesday, December 17, 2014, 5:30 p.m. at RIDE.