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.