



**Council on Postsecondary Education  
MEETING  
Wednesday, November 19, 2014, 5:30 p.m.  
Rhode Island College  
Student Union Ballroom  
Providence, RI  
AGENDA**

**1. ACCEPTANCE OF THE AGENDA**

**2. OPEN FORUM**

**3. APPROVAL OF THE MINUTES**

- a) Minutes of the October 1, 2014 Work Session Enclosure 3a
- b) Minutes of the October 8, 2014 Council Meeting Enclosure 3b
- c) Minutes of the November 5, 2014 Work Session Enclosure 3c

**3. CHAIRS' REPORT**

**4. COMMISSIONER'S REPORT**

- M.L.I.S. Library and Information Science, URI Enclosure 4a
- Environmental Planning and Design Track in the M.E.S.M. degree Enclosure 4b
- Renewal of Conditional Approval of Mater Ecclesiae until December 30, 2016 Enclosure 4c

**5. PRESIDENTS' REPORT**

**6. ACTION ITEMS**

- a) Approval of the awarding of tenure at the University of Rhode Island. Enclosure 6a
- b) Discussion and recommendation for acceptance of the audited financial statements for URI, RIC, and CCRI for the Fiscal Year Ended June 30, 2014 Enclosure 6b
- c) Recommendation for approval of a Request for Exemption from the University of Rhode Island's Conflict of Interest Management Committee (CIMC) regarding Yana Reshetnyak, PhD., and Oleg Andreev, PhD. in accordance with the terms of the Rhode Island Public Private Partnership Act. Enclosure 6c
- d) Recommendation for approval of a Request for Exemption from the University of Rhode Island's Conflict of Interest Management Committee Enclosure 6d

(CIMC) regarding Mohammad Faghri, PhD. in accordance with the terms of the Rhode Island Public Private Partnership Act.

- e) Review and Approval of a Real Estate License Agreement between the Council on Postsecondary Education and Atlantic Produce, Inc. Enclosure 6e
- f) Adoption of Revised Resolution Regarding URI's Facility Clearance and Temporary Exclusion to Classified Information. Enclosure 6f
- g) Approval of the OPC Strategic Plan and Complete College Rhode Island. Under separate cover
- h) Approval of the Unrestricted and Restricted Budget Requests, Tuition and Fee Rates, and Tables of Organization for FY 2016 and 2017, and the Unrestricted and Restricted Budget Allocations for FY 2015. Under separate cover
- i) Dual enrollment policy Enclosure 6g

## 7. 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)

## 8. NEXT MEETING

The next meeting of the Board of Education is Monday, December 1, 2014, 5:30 p.m. at CCRI in Warwick, Room 4090.

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

The next meeting of the Council on Postsecondary Education is Wednesday, January 7, 2015, 5:30 p.m. at the URI Bay Campus.