



Council on Postsecondary Education Meeting

**Wednesday, June 22, 2016, 5:30 p.m.
URI-Graduate School of Oceanography
215 S. Ferry Road
Narragansett, RI 02882**

AGENDA

- 1. Acceptance of the Agenda**
- 2. Approval of the Minutes**
 - a) Minutes of the May 25, 2016 meeting. Enclosure 2a
 - b) Minutes of the Special Meeting June 8, 2016. Enclosure 2b
- 3. Reports from the Chairs**
 - a) Council on Postsecondary Education – Updates and issues affecting local and national higher education.
 - b) Board of Education – Updates and issues affecting local and national PK-20 education.
- 4. Open Forum**
- 5. Report from the Commissioner**
 - a) Updates and issues affecting local and national higher education: Legislative Update and Budget Overview.
 - b) Notices of new programs and/or changes that were submitted and reviewed for notification to the Council.

- 1) Proposal from the University of Rhode Island to offer a Bachelor of Arts in Criminology and Criminal Justice. Enclosure 5b1
- 2) Proposal from the University of Rhode Island to offer a Minor in Landscape Architecture. Enclosure 5b2
- 3) Proposal from the University of Rhode Island to Offer a Minor in Robotics Engineering. Enclosure 5b3

6. Reports from the Presidents.

- a) University of Rhode Island – update from last report and current events at the University.
- b) Rhode Island College – update from last report and current events at the College.
- c) Community College of Rhode Island – update from last report and current events at the Community College.

7. Discussion Item:

- a) Discussion of the Proposed Reverse Transfer Policy. Enclosure 7a

8. Action Items:

- a) Approval of the Memorandum of Understanding related to the expanded Delegation of Purchasing Authority to the Commissioner of Postsecondary Education. Enclosure 8a
- b) Approval of Council Schedule & Committees Schedule for 2016-2017. Enclosure 8b
- c) Approval of a two-year External Audit Contract for independent Certified Public Accountants related to the Division of Higher Education Assistance. Enclosure 8c

9. Executive Session

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

Discussion related to the potential acquisition or lease of real property for public purposes, or disposition of publicly held property, pursuant to RIGL §42-46-5(a)(5).

Any action that may be required for Item 9 will be taken when the Council returns to Open Session.

10. Upcoming Meetings.

- a) The next meeting of the Personnel and Finance/Facilities Committees for the Council on Postsecondary Education is scheduled for Wednesday, July 13, at 5:30 p.m. at the Office of the Postsecondary Commissioner at 560 Jefferson Boulevard, Warwick, RI 02886.
- b) The next meeting of the Council on Postsecondary Education will be held on Wednesday, July 27, 2016 at 5:30 p.m., at the University of Rhode Island, at the Graduate School of Oceanography (GSO), 215 S Ferry Rd, Narragansett, RI 02882.
- c) The next full board meeting will be held on Wednesday, August 17, 2016 at 5:30 p.m., at CCRI, Room 4090, Warwick, RI 02886.

12. Adjourn.