



**Council on Postsecondary Education
Meeting**

Wednesday, October 14, 2015, 5:30 p.m.

Rhode Island College

Alger Hall, Room 110

Mount Pleasant Avenue

Providence, Rhode Island, 02908

AGENDA

- 1. Acceptance of the Agenda**
- 2. Open Forum**
- 3. Approval of the Minutes**
 - a) Minutes of the September 16, 2015 meeting. Enclosure 3a.
 - b) Minutes from the Council Retreat on September 18, 2015. Enclosure 3b.
- 4. Reports from the Chairs and Committees**
 - a) Board of Education – Updates and issues affecting local and national PK-20 education.
 - b) Council on Postsecondary Education – Updates and issues affecting local and national higher education.
 - c) Report from the Finance and Facilities Committee.
 - d) Report from the Personnel Committee.
- 5. Report from the Commissioner**
 - a) Updates and issues affecting local and national higher education.

- b) No notices of new programs and/or changes that were submitted and reviewed for notification to the Council.

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 Items:

- a) Discussion of the Impact on the Institutional Financial Statements from the Implementation of GASB 68. Enclosure 7a.
- b)
 - 1. Update of NC-SARA Application. Enclosure 7b1.
 - 2. Discussion of Proposed Amendments to “Student Complaint Procedure.” Enclosure 7b2.
 - 3. Discussion of Proposed Amendments to “Distance Learning Policy.” Enclosure 7b3.
- c) Discussion regarding Board Resolution Delegating Authority over User Agency Contracts to the Managerial Group at the University of Rhode Island. Enclosure 7c.
- d) Discussion of Proposed Amendment to Bylaws, Article V. Enclosure 7d.

8. Action Items:

- a) Approval of a Five-year Strategic Plan for Postsecondary Education (2015-2020). Enclosure 8a.
- b) Approval of the Proposed Amendments to the Lease Agreement for the Nursing Education Building with Commonwealth Ventures South Street Landing Master Tenant, LLC. Enclosure 8b.
- c) Discussion and recommendation for the approval of Capital Improvement Plan for FY 2017-FY 2021 and Recommendation to the Board of Education. Under separate cover.

- d) Approval of the Unrestricted and Restricted Budget Requests, Tuition and Fee Rates, and Tables of Organization for FY 2017 and 2018 and the Unrestricted and Restricted Budget Allocations for FY 2016 and Recommendation to the Board of Education. Under separate cover.

9. Executive Session

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

- a) Discussion regarding the Status of the Evaluation of the Remaining Candidates for the CCRI Presidential Search pursuant to R.I.G.L. 42-46-5 (a)(1).
- b) Update on collective bargaining pursuant to RIGL 42-46-5 (a)(2):
 - 1. Marine Professional Association.
 - 2. Graduate Assistants United (GAU).
 - 3. American Association of University Professors/URI (AAUP).
 - 4. Approval of salary increases and premium sharing adjustments for non-union non-classified employees.

10. Upcoming Meetings.

- a) The next full Board Meeting will be scheduled on Wednesday, October 28, 2015, at 5:30 p.m. at the Community College of Rhode Island, 400 East Avenue, Warwick, Rhode Island, in Room 4090.
- b) The next meeting of the Committees of the Council on Postsecondary Education will be held on Thursday, November 12, 2015 at 5:30 p.m., 560 Jefferson Boulevard, Warwick, Rhode Island.
- c) The next meeting of the Committees of the Council on Postsecondary Education is scheduled for Wednesday, December 2, 2015 at 5:30 p.m. at the Community College of Rhode Island, 400 East Avenue, Warwick, Rhode Island, in Room 4090.

11. Adjourn.