



**Council on Postsecondary Education  
Special Meeting**

**Wednesday, June 8, 2016, 5:30 p.m.  
Office of the Postsecondary Commissioner  
McKenna Conference Room  
560 Jefferson Blvd  
Warwick, RI 02886**

**AGENDA**

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| <b>1.</b> | <b>Acceptance of the Agenda</b>  |  |
| <b>2.</b> | <b>Executive Session</b><br><i>The Council may seek to enter into Executive Session for the following items:</i>   |  |
|           | a) Discussion regarding potential litigation pursuant to RIGL§42-46-5(a)(2).   |  |
|           | b) Discussion related to lease or acquisition of real property for public purposes, pursuant to RIGL§42-46-5(a)(5).  |  |
| <b>3.</b> | <b>Upcoming Meetings.</b>  |  |
|           | a) The next meeting of the Council on Postsecondary Education will be held on Wednesday, June 22, 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.                                |  |
|           | b) 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, Rhode Island 02886. |  |
| <b>4.</b> | <b>Adjourn.</b>  |  |