



**Council on Postsecondary Education Meeting**  
**Wednesday, February 24, 2016, 5:30 p.m.**  
**Rhode Island College**  
**Alger Hall, Room 110**  
**Providence, Rhode Island 02908**

**AGENDA**

**1. Acceptance of the Agenda**

**2. Open Forum**

**3. Approval of the Minutes**

Minutes of the January 13, 2015 meeting.

Enclosure 3a.

**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.

**Report from the Commissioner**

**5.**

- a) Updates and issues affecting local and national higher education.
- b) Notices of new programs and/or changes that were submitted and reviewed for notification to the Council:

- 1) Certificate of Graduate Study in Elementary Education-Specialized at Rhode Island College Enclosure 5b1
- 2) Certificate of Graduate Study in Teaching English as a Second Language at Rhode Island College Enclosure 5b2
- 3) Certificate in Gerontology at the Community College of Rhode Island Enclosure 5b3
- 4) Associate in Science in Cybersecurity at the Community College of Rhode Island Enclosure 5b4
- c) Website demonstration.

**6. Reports from the Presidents.**

- a) University of Rhode Island – update from last report, current events at the University, and overview of relationship between foundation and institution.
- b) Rhode Island College – update from last report, current events at the College, and overview of relationship between foundation and institution.
- c) Community College of Rhode Island – update from last report, current events at the Community College, and overview of relationship between foundation and institution.

**7. Discussion Items**

- a) Discussion regarding dual enrollment program concurrent enrollment draft course list for 2016-2017. Enclosure 7a
- b) Discussion of revisions and amendments to Section One of the Council on Postsecondary Education’s Policy Manual Enclosure 7b
- c) Presentation on Mental Health First Aid Initiative

**8. Action Items:**

- a) Recommendation for acceptance of the audited financial statements for URI, RIC, and CCRI for the Fiscal Year Ended June 30, 2016. Enclosure 8a
- b) Approval of a Lease Agreement between the Council on Postsecondary Education and the Cambridge Education Group Holdings, Inc. Enclosure 8b
- c) Approval of the renovations to the President’s House at the University of Rhode Island. Enclosure 8c
- d) Approval of recommendations from the System Personnel Review Committee (SPRC):

- |    |  |               |
|----|--|---------------|
| 1) | Executive Director-Small Businesses Initiative-CCRI                                  | Enclosure 8d1 |
| 2) | Director for the College's Pharmaceutical Good Manufacturing Practice (GMP) Facility | Enclosure 8d2 |
| e) | Approval of Non-SARA fee schedule (out of state institutions)                        | Enclosure 8e  |
| f) | Approval of RI-SARA application- URI   | Enclosure 8f  |
| g) | Approval of Privatization of Rhode Island College Bookstore.                         | Enclosure 8g  |

**9. Executive Session**

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

- a) Discussion related to RIC personnel matters, pursuant to RIGL§ 42-46-5 (a)(1).
- b) Discussion of tentative agreement between the Council and the Rhode Island College Faculty Association pursuant to RIGL§ 42-46-5(a)(2).
- c) Discussion regarding contract negotiations with PTFU and CCRI part time faculty pursuant to RIGL§42-46-5 (a)(2).
- d) Discussion of Commissioner Purcell's contract renewal evaluation pursuant to RIGL§ 42-46-5 (a)(1).
- e) Discussion of President Dooley's annual evaluation pursuant to RIGL§ 42-46-5 (a)(1).

Any action that is required regarding the above items will be taken when the Council reconvenes in open session.

**10. Upcoming Meetings.**

- a) The next full board meeting is scheduled on Wednesday, March 2, 2016, 5:30 p.m., at CCRI, Room 4090, Warwick, Rhode Island.
- b) The next meeting of the Personnel and Fiscal Committees for the Council on Postsecondary Education is scheduled for Wednesday, March 9, at 5:30 p.m. with locations to be determined.
- c) The next meeting of the Council on Postsecondary Education will be held on Wednesday, March 30, 2016 at 5:30 p.m., CCRI, Room 4090, Warwick, Rhode Island.

**11 Adjourn.**