



**Council on Postsecondary Education
Personnel Committee Meeting
Tuesday, September 12, 2017, 5:30 p.m.
Office of the Postsecondary Commissioner
560 Jefferson Boulevard
Warwick, Rhode Island 02886**

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

Minutes of the June 7, 2017 meeting.

3. Discussion items

- a) Review of and discussion regarding the current Council policy regarding annual evaluations and contract renewal evaluation of the presidents and commissioner.
- b) Discussion regarding research on best practices for the evaluation process.

4. Executive Session

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

- a) Discussion regarding the annual evaluations of the three presidents, pursuant to RIGL §42-46-5(a)(1).

5. Adjourn