



**SPECIAL MEETING OF THE COUNCIL ON POSTSECONDARY
EDUCATION**

(Joint Meeting with the R.I. Board of Education)

Wednesday, August 2, 2017

6:00 p.m.

Community College of R.I. - Room 4090

400 East Avenue, Warwick

AGENDA

1. CALL TO ORDER

- a. Council on Postsecondary Education
- b. R.I. Board of Education

2. ACCEPTANCE OF THE AGENDAS

- a. Council on Postsecondary Education
- b. R.I. Board of Education

3. APPROVAL OF MINUTES - Board of Education

- a. Minutes of the May 31, 2017, Meeting

Enclosure 3a

4. DISCUSSION ITEM - Council on Postsecondary Education

- a. Discussion with and regarding the Commissioner of Postsecondary Education Search Finalist.

5. EXECUTIVE SESSION - Council on Postsecondary Education

The Council may seek to go into Executive Session for the following item(s)

- a. Discussion regarding the Commissioner of Postsecondary Education Search Finalist, pursuant to R.I.G.L. §42-46-5(a)(1).

6. ACTION ITEM - Council on Postsecondary Education

- a. Appointment of the Commissioner of Postsecondary Education, and authorization of the Chair of the Council on Postsecondary Education to negotiate an employment agreement with the Commissioner.

7. ADJOURNMENT - Meeting of the Council on Postsecondary Education

8. OPEN FORUM - R.I. Board of Education

9. DISCUSSION ITEM - R. I. Board of Education

- a. Discussion with and regarding the Commissioner of Postsecondary Education Appointee.

10. ACTION ITEM - R. I. Board of Education

- a. Approval of the appointment of the Commissioner of Postsecondary Education.

11. ADDITIONAL DISCUSSION ITEMS - R.I. Board of Education

- a. Update on PK-12 Education Key Initiatives
- b. Update on Postsecondary Education Key Initiatives

12. ADJOURNMENT - Meeting of the R.I. Board of Education