



Council on Postsecondary Education Meeting
Wednesday, February 4, 2015, 5:30 p.m.
Rhode Island College
Alger Hall, Room 110
600 Mount Pleasant Avenue, Providence, RI 02908

AGENDA

1. Acceptance of the Agenda

2. Open Forum

3. Approval of the Minutes

- a) Minutes of the Facilities Committee Meeting on December 17, 2014 Enclosure 3a.
- b) Minutes of the Postsecondary Council Meeting on January 7, 2015 Enclosure 3b.
- c) Minutes of the Postsecondary Council Work Session on January 21, 2015 Enclosure 3c.

4. Chairs' Reports

5. Commissioner's Report

6. Presidents' Reports

7. Discussion Items

- a) Proprietary school fees Enclosure 7a.
- b) Overview of transfer and articulation agreement
- c) Legislation potentially of interest to higher education

8. Action Items

- a) National Council for State Authorization Reciprocity Agreement (NC-SARA) Enclosure 8a.
- b) Approval of a Naming Opportunity (under separate cover)

9. Executive Session

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

- a) Discussion and authorization concerning the PTFU (Part-time Faculty Association/AAUP) and RIC/Adjunct negotiations pursuant to R.I.G.L 42-46-5 (a)(2).
- b) Update, discussion, and authorization on the negotiations with the higher education union coalition and the AAUP pursuant to R.I.G.L. 42-46-5 (a)(2).

10. Next Meetings

- a) The next Work Session of the Council on Postsecondary Education is February 18, 2015, 5:30 p.m. at RIDE.
- b) The next Meeting of the Board of Education is March 2, 2015, 5:30 p.m. at CCRI.