



**Council on Postsecondary Education  
Meeting**

**Wednesday, January 7, 2015, 5:30 p.m.  
University of Rhode Island Bay Campus  
GSO Coastal Institute Building Hazard Room A & B  
South Ferry Road, Narragansett, RI**

**AGENDA**

- 1. Acceptance of the Agenda**
- 2. Open Forum**
- 3. Approval of the Minutes**
  - a) Minutes of the November 19, 2014 meeting Enclosure 3a.
- 4. Chairs' Reports**
- 5. Committee Report**
  - a) Facilities Committee
- 6. Commissioner's Report**
- 7. Presidents' Reports**
- 8. Discussion Items**
  - a) Review of the changes in the Council on Postsecondary Education Policy related to employee sexual harassment. Enclosure 8a.
- 9. Action Items**
  - a) Approval of the awarding of tenure at the Community College of Rhode Island. Enclosure 9a.

- b) Review and approval for an Environmental Assessment Agreement with the Rhode Island Department of Environmental Management and the Council on Postsecondary Education/URI. Enclosure 9b.
- c) Review and approval of Utility Easement for the installation of a Utility Pole at the construction site of the LGBTQ Center. Enclosure 9c.
- d) Approval of resolution for the redemption of outstanding debt related to the Rhode Island Junior College Series A Revenue Bond of 1977. Enclosure 9d.

## 10. Executive Session

The Council may seek to enter 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)

## 11. Upcoming Meetings

- a) The next Work Session of the Council on Postsecondary Education is Wednesday, January 21, 2015, 5:30 p.m. at RIDE.
- b) The next Meeting of the Council on Postsecondary Education is Wednesday, February 4, 2015, 5:30 p.m. at Rhode Island College.