



**RHODE ISLAND COUNCIL ON POSTSECONDARY EDUCATION
PERSONNEL COMMITTEE MEETING
December 17, 2014
5:30 – 7:00 p.m.
Office of Higher Education
5th Floor Conference Room
80 Washington Street, Suite 524
Providence, Rhode Island**

A G E N D A

BUSINESS

- 1. Acceptance of the Agenda**
- 2. Review and discussion of President Ray M. Di Pasquale's Annual evaluation**
- 3. Review and discussion of President Nancy Carriuolo's Annual evaluation**

The Chair of the Committee may entertain a motion to enter into closed session pursuant to R.I.G.L. §42-46-5(a)(1) for review and discussion of Items 2 and 3.

NEXT MEETING

The next Meeting of the Council on Postsecondary Education is January 7, 2015, 5:30 p.m. at the University of Rhode Island, Bay Campus.