



**Council on Postsecondary Education
Meeting**

Wednesday, September 16, 2015, 5:30 p.m.

Room 4090

Community College of Rhode Island

400 East Avenue

Warwick, Rhode Island 02886

AGENDA

1. Acceptance of the Agenda

2. Open Forum

3. Approval of the Minutes

Minutes of the August 13, 2015 meeting.

Enclosure 3.

4. Reports from the Chairs and Committees

- a) Board of Education – Updates and issues affecting local and national PK-20 education.
- b) Council on Postsecondary Education – Updates and issues affecting local and national higher education.
- c) Report from the Finance and Facilities Committee.
- d) Report from the Personnel Committee.

5. Report from the Commissioner

- a) No notices of new programs and/or changes that were submitted and reviewed for notification to the Council.
- b) Time line and status reports on Operating and Capital Budgets.

6. Reports from the Presidents.

- a) University of Rhode Island – update from last report and current events at the University.
- b) Rhode Island College – update from last report and current events at the College.
- c) Community College of Rhode Island – update from last report and current events at the Community College.

7. Discussion Items:

- a) Discussion on Rhode Island Health and Educational Building Corporation (RIHEBC) Bonds – Terms of the Debt Indentures. Enclosure 7a.

8. Action Items:

- a) Approval of the By-Laws for the Council on Postsecondary Education. Enclosure 8a.
- b) Approval of the State Grant Policy and Procedures for the Division of Higher Education Assistance. Enclosure 8b.
- c) Approval of the Role, Scope, and Mission Change for Rhode Island College. Enclosure 8c.
- d) Approval of the Doctor of Nurse Practitioner Program at Rhode Island College. Enclosure 8d.

9. 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) negotiations pursuant to R.I.G.L. 42-46-5 (a)(2).
- b) Update on collective bargaining pursuant to RIGL 42-46-5 (a)(2)

- 1. CCRI Faculty Association (NEA)
- 2. AAUP

10. Upcoming Meetings.

The Annual Retreat for the Council on Postsecondary Education is on Friday, September 18, 2015, at the Alton Jones Campus, URI.

The next meeting of the Committees of the Council on Postsecondary Education is on Wednesday, September 30, 2015, at 5:30 p.m. at 560 Jefferson Boulevard.

The next meeting of the Council on Postsecondary Education is on Wednesday, October 14, 2015 at 5:30 p.m., at Rhode Island College in Alger Hall Room 110.

11. Adjourn.