



**Council on Postsecondary Education
Personnel Committee Meeting
Wednesday, September 30, 2015, 5:30 p.m.
Rhode Island Higher Education Authority Building
560 Jefferson Boulevard
Warwick, RI 02886**

AGENDA

- 1. Acceptance of the Agenda**
- 2. Report from the Chair**
 - a) Overview of matters typically reviewed and recommended by the Personnel Committee.
- 3. Discussion Item:**
 - a) Review mission/charge for the Personnel Committee including a review of Council Policy and Procedures regarding the evaluation of the Presidents and Commissioner.
- 4. Action Item:**
 - a). Discussion and recommendation for changes in the performance review process of the Presidents and Commissioner of Postsecondary Education.
- 5. Adjourn**