



Board of Governors Meeting
Monday, January 10, 2005
5:00 p.m.
Community College of Rhode Island
Conference Room 4090
Warwick

A G E N D A

1. ACCEPTANCE OF THE AGENDA
2. APPROVAL OF THE MINUTES
 - a. Meeting of December 6, 2004
3. COMMUNICATIONS/ANNOUNCEMENTS
4. REPORT OF THE CHAIR
5. OPEN FORUM
6. REPORT OF THE COMMISSIONER
7. NEW BUSINESS
8. BOG COMMITTEE REPORTS and RELATED CONSENT AGENDA – following each committee report, the Board will be asked to vote on any related consent agenda items.
 - a. ACADEMIC AND STUDENT AFFAIRS
 1. Approval of Institutional Charge to Revise Mission Statements
 - b. FACILITIES
9. ADDITIONAL CONSENT AGENDA
 - a. Endorsement of Honorary Degree Nominees Proposed by the University of Rhode Island
10. UNFINISHED BUSINESS
11. PRESIDENT'S REPORTS
 - a. Community College of Rhode Island
 1. Notice of Change: Retail Management
 - b. University of Rhode Island
 - c. Rhode Island College
12. EXECUTIVE SESSION (Any action related to items discussed in executive session will be taken when the Board reconvenes in open session.)

The Board may seek to enter into Executive Session to discuss --

- a. Discussion on Collective Bargaining pursuant to RIGL §42-46-5(a)(2)
 1. Collective Bargaining Agreement between the Board and URI AAUP

Mailed under
separate cover

b. Update on Pending Litigation pursuant to RIGL §42-46-5 (a)(2)

12. INFORMATIONAL REPORTS

13. NEXT MEETINGS

Monday, March 7, 2005

5:00 p.m.

Rhode Island College

Student Union 307

Providence

Monday, April 11, 2005

5:00 p.m.

University of Rhode Island

Galanti Lounge in the Library

Kingston