



Board of Governors Meeting  
Monday, January 28, 2008  
5:00 p.m.  
Rhode Island College  
Alger Hall  
Providence

## REVISED A G E N D A

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### 1. ACCEPTANCE OF THE AGENDA

### 2. APPROVAL OF THE MINUTES

- a. Meeting of December 3, 2007 Enclosure 2a

### 3. COMMUNICATIONS/ANNOUNCEMENTS

### 4. REPORT OF THE CHAIR

### 5. OPEN FORUM

### 6. REPORT OF THE COMMISSIONER

### 7. NEW BUSINESS

- a. Approval of a Naming Opportunity at the University of Rhode Island Enclosure 7a  
b. Discussion and Recommendation of the Resolution to Designate the Enclosure 7b  
URI Research Foundation as the RIBGHE's Agent for Intellectual Property

### 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 Elimination of the B.S. Program in Financial Services at URI Enclosure 8a1  
2. Approval of the Establishment of a School of Communication at URI Enclosure 8a2  
3. Approval to Offer the B.F.A. Degree Program in Art Education at RIC Enclosure 8a3  
4. Approval of Actions to be Taken Regarding System-wide Outcomes Enclosure 8a4  
Assessment

#### b. FACILITIES

1. Acceptance of the Tripartite Agreement among RIBGHE/URI, Enclosure 8b1  
Independence Square Foundation, and Sovereign Bank  
2. Acceptance of a Resolution Authorizing Conversion of the Rhode Island Enclosure 8b2  
Health and Educational Building Corporation's Higher Education Facility  
Revenue Bonds Series 2004B  
3. Acceptance of a Real Estate License Agreement between URI and Enclosure 8b3  
Phi Corporation of Sigma Kappa  
4. Acceptance of the Hillel Foundation Ground Lease at URI Enclosure 8b4  
5. Authorization Request for Four University Capital Projects per the Enclosure 8b5  
Public Corporation Debt Management Act  
6. Acceptance of the Proposed Purchase and Sale Agreement for Property Enclosure 8b6  
at 362 Plains Road in Kingston  
7. Acceptance of the Proposed Land Exchange between the Board of Enclosure 8b7  
Governors/URI and Habitat for Humanity  
8. Acceptance of the Proposed Naming of Roads on URI's W. Alton Jones Enclosure 8b8  
Campus in West Greenwich

- 9. Acceptance of the Proposal for an Antenna Placement on URI's Kingston Campus in Support of the RI Statewide Communications Network Enclosure 8b9

**c. FINANCE**

- 1. Acceptance of the A-133 Audits for URI, RIC and CCRI for the Fiscal Year Ended June 30, 2007 Enclosure 8c1

**d. GOVERNMENT RELATIONS COMMITTEE**

**9. ADDITIONAL CONSENT AGENDA**

- a. Approval of Tenure at the Community College of Rhode Island Enclosure 9a
- b. Approval of Honorary Degrees at the University of Rhode Island Enclosure 9b
- c. Approval of Two Non-Classified Positions at the University of Rhode Island Enclosure 9c

**10. UNFINISHED BUSINESS**

**11. PRESIDENT'S REPORTS**

- a. University of Rhode Island
- b. Rhode Island College
- c. Community College of Rhode Island
  - 1. New 18-credit Certificate in Early Childhood Education

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

**13. OTHER NEW BUSINESS**

- a. Approval of an Agreement between RIBGHE and Graduate Assistants United/AAUP at the University of Rhode Island Enclosure 13a

**14. NEXT MEETINGS**

Monday, March 24, 2008  
5:00 p.m.  
University of Rhode Island  
URI Foundation  
Kingston

Monday, May 12, 2008  
5:00 p.m.  
Community College of Rhode Island  
Board Room 4090  
Warwick