



Board of Governors Meeting
Monday, February 9, 2009
5:00 p.m.
Rhode Island College
Student Union 307
Providence

A G E N D A

1. **ACCEPTANCE OF THE AGENDA**
2. **APPROVAL OF THE MINUTES**
 - a. Meeting of December 8, 2008 Enclosure 2a
3. **COMMUNICATIONS/ANNOUNCEMENTS**
4. **REPORT OF THE CHAIR**
5. **OPEN FORUM**
6. **REPORT OF THE COMMISSIONER**
 - a. Fall 2008 Admissions for Entering Students at the University of Rhode Island, Rhode Island College and the Community College of Rhode Island Enclosure 6a
7. **NEW BUSINESS**
 - a. Notice: Revisions to the Board of Governors Personnel Policies 1.03-1.06 Enclosure 7a
 - b. Approval of a Decrease and Realignment of the Rhode Island College Undergraduate and Graduate Summer School Tuition Rates Enclosure 7b
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 Actions to be Taken Regarding System-wide Outcomes Assessment Enclosure 8a1
 2. Approval of a Proposal from New Horizons Computer Learning Centers of Rhode Island, LLC, to Operate as a Proprietary School in Rhode Island Enclosure 8a2
 - b. **FINANCE**
 1. Approval of the Board of Governors' Purchasing Regulations Revised to Reflect Centralization and the Delegation of Purchasing Authority to the Commissioner Enclosure 8b1
 2. Approval of Restatement of the Board of Governors for Higher Education Defined Contribution Retirement Plan (403(b) Plan) Document to Include All Prior Amendments Thereto Enclosure 8b2
 - c. **FACILITIES**
 1. Acceptance of the Mediation Settlement and Purchase and Sale Agreement of the Former Sigma Alpha Epsilon Fraternity House for the International Engineering Program at URI Enclosure 8c1
 2. Acceptance of the Public Corporation Debt Management Act Resolution Required for the University's Repaving and Road Construction Project at the Kingston Campus Enclosure 8c2

3. Acceptance of a Sublease for Professional Office Space in Washington, DC for a Coastal Resources Center Grant Enclosure 8c3

d. GOVERNMENT RELATIONS COMMITTEE

9. ADDITIONAL CONSENT AGENDA

- a. Recommendations of the Personnel Review Committee (PRC) Enclosure 9a
- b. Awarding of Honorary Degrees at Rhode Island College Enclosure 9b
- c. Awarding of Honorary Degrees at the University of Rhode Island Enclosure 9c

10. PRESIDENT'S REPORTS

- a. University of Rhode Island
- b. Rhode Island College
- c. Community College of Rhode Island

11. UNFINISHED BUSINESS

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

13. NEXT MEETINGS

Monday, March 23, 2009
5:00 p.m.
University of Rhode Island
URI Foundation
Kingston

Monday, May 11, 2009
5:00 p.m.
Community College of Rhode Island
Board Room 4090
Warwick