



Board of Governors Meeting
Wednesday, April 29, 2009
10:15 a.m.
Community College of Rhode Island
Room 1130
Warwick

A G E N D A

SPECIAL MEETING

1. NEW BUSINESS

- a. Approval of a Naming Opportunity at the University of Rhode Island Hand Carry

2. 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. Review and Discussion of Recommendations Relative to Extension/Modification of Contract for Commissioner Jack R. Warner pursuant to RIGL §42-46-5 (a)(1)

Action related to Item 2a will be taken when the Board reconvenes in Open Session.

3. NEXT MEETING

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