



Board of Governors Meeting
Monday, May 21, 2007
5:00 p.m.
Community College of Rhode Island
Board Room 4090
Warwick

A G E N D A

1. **ACCEPTANCE OF THE AGENDA**
2. **APPROVAL OF THE MINUTES**
 - a. Meeting of April 9, 2007 Enclosure 2a
3. **COMMUNICATIONS/ANNOUNCEMENTS**
4. **REPORT OF THE CHAIR**
5. **OPEN FORUM**
6. **REPORT OF THE COMMISSIONER**
7. **NEW BUSINESS**
 - a. Appointment of Vice President for Research and Economic Development at the University of Rhode Island Enclosure 7a
 - b. Appointment of Vice President of Business Affairs at the Community College of Rhode Island Enclosure 7b
 - c. Appointment of Vice President of Academic Affairs at the Community College of Rhode Island *To be mailed under separate cover*
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 a Proposal for a Center for Molecular Toxicology at URI Enclosure 8a1
 2. Approval of the Closing of Certificate Programs at IMEDIA Academy Enclosure 8a2
 - b. **FINANCE**
 1. Approval of Proposed Financing for the North District Utility Infrastructure Project at the University of Rhode Island Enclosure 8b1
 - c. **FACILITIES**
 1. Approval of the Revision of Lease Extension Term of the Independence Square Foundation Enclosure 8c1

9. ADDITIONAL CONSENT AGENDA

- a. Approval of Awarding Tenure at the Community College of Rhode Island
- b. Approval of Awarding Tenure at the University of Rhode Island

Enclosure 9a
Enclosure 9b

10. UNFINISHED BUSINESS

11. PRESIDENT'S REPORTS

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

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)(1)

13. NEXT MEETINGS

Monday, June 25, 2007
5:00 p.m.
Office of Higher Education
Board Room
Providence

Monday, August 20, 2007
4:00 p.m. *following Board retreat*
University of Rhode Island
Coastal Institute
Narragansett