



Board of Governors Meeting
Thursday, June 29, 2006
5:00 p.m.
Office of Higher Education
Board Room
Providence

A G E N D A

1. **ACCEPTANCE OF THE AGENDA**
2. **APPROVAL OF THE MINUTES**
 - a. Meeting of May 22, 2006
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 a proposal from the Community College of Rhode Island to grant a 26-credit Medical Insurance Billing Specialist certificate
 2. Approval of a proposal from the Community College of Rhode Island to offer the Associate in Science Degree in Business Administration for the Newport campus
 3. Approval of actions to be taken regarding low-completion rate programs at the University of Rhode Island, Rhode Island College and the Community College of Rhode Island
 - b. **FACILITIES**
 1. Request for approval to remove a structure at 22 East Alumni Ave, Kingston
 - c. **FINANCE**
 1. Recommendation for approval of tuition and fee rates for the University of Rhode Island, Rhode Island College, and the Community College of Rhode Island for FY 2007
 2. Recommendation on the Henry Barnard School tuition rates for the 2006-07 fiscal year
 - d. **PERSONNEL**
 1. Approval of Recommendations Relative to Contract Renewal for Commissioner Jack Warner

9. ADDITIONAL CONSENT AGENDA

- a. Reclassification of the position titles and salary grades at the University of Rhode Island, Rhode Island College, Community College of Rhode Island and the Office of Higher Education

10. UNFINISHED BUSINESS

11. PRESIDENT'S REPORTS

- a. University of Rhode Island
- b. Community College 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. Update on Pending Litigation pursuant to RIGL §42-46-5 (a)(2)

13. NEXT MEETINGS

Monday, August 21, 2006

4:00 p.m.

University of Rhode Island

Coastal Institute

Narragansett

Monday, September 18, 2006

5:00 p.m.

Community College of Rhode Island

Knight Campus, Conference Room 4090

Warwick