



Board of Governors Meeting
Monday, June 29, 2009
5:00 p.m.
University of Rhode Island
The Ryan Center
Kingston

A G E N D A

1. **ACCEPTANCE OF THE AGENDA**
2. **APPROVAL OF THE MINUTES**
 - a. Meeting of May 11, 2009 Enclosure 2a
3. **COMMUNICATIONS/ANNOUNCEMENTS**
4. **REPORT OF THE CHAIR**
5. **OPEN FORUM**
6. **REPORT OF THE COMMISSIONER**
7. **NEW BUSINESS**
 - a. Approval of Unrestricted and Restricted Budget Requests, Tuition and Fee Rates, and Tables of Organization for FY 2010 for URI, RIC, CCRI, and the Office of Higher Education Enclosure 7a
 - b. Approval of the Henry Barnard School Tuition Rates for 2009-2010 Enclosure 7b
 - c. Approval of Resolution Regarding URI's Facility Clearance Enclosure 7c
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 URI's Proposal to Offer a Doctor of Nursing Practice Degree Program Enclosure 8a1
 2. Approval of URI's Proposal to Eliminate the B.S. Degree Program in Human Science and Services and two B.S. Degree Programs in Dental Hygiene Enclosure 8a2
 3. Elimination of Non-Traditional Academic Units at RIC and URI Enclosure 8a3
 4. Approval of Actions to be Taken in Response to the RIBGHE's Directive to Review Low-Completion Programs and Recommend Their Possible Consolidation or Elimination Enclosure 8a4
 5. Approval of Actions to be Taken Regarding System-wide Outcomes Assessment Enclosure 8a5
 - b. **FACILITIES**
 1. Approval of RIC's Request to Obtain Property from the RI College Foundation pursuant to an Option to Purchase in a Lease Agreement of February 15, 1989 Enclosure 8b1
9. **ADDITIONAL CONSENT AGENDA**
 - a. Recommendations of the Personnel Review Committee (PRC) Enclosure 9a
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, August 17, 2009

4:00 p.m.

URI Coastal Institute

University of Rhode Island, Narragansett Bay Campus

Narragansett

Monday, September 28, 2009

4:30 p.m.

Community College of Rhode Island

Board Room 4090

Warwick