



Board of Governors Meeting
Monday, August 17, 2009
4:00 p.m.
URI Narragansett Bay Campus
Coastal Institute
Narragansett

A G E N D A

1. **ACCEPTANCE OF THE AGENDA**
2. **APPROVAL OF THE MINUTES**
 - a. Meeting of June 29, 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 Revised Resolution Regarding URI's Facility Clearance Enclosure 7a
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 Accelerated B.S.-M.S. Degree Programs in Engineering Enclosure 8a1
 2. Approval of URI's Proposal for Consolidation of Music Degree Offerings Enclosure 8a2
 3. Notice of Change for the Department Merger of Mechanical, Industrial, and Systems Engineering at URI Enclosure 8a3
 4. Approval of RIC's Proposal for a B.S. Degree in Radiologic Technology Enclosure 8a4
 - b. **FINANCE**
 1. Acceptance of the 2011-2015 Capital Improvement Plan Enclosure 8b1
 - c. **FACILITIES**
 1. Acceptance of the Lease of Professional Office Space in Milwaukee, WI for the University-National Laboratory System Enclosure 8c1
 2. Acceptance of Amendment Two to the Building Lease Agreement with Rhode Island Beta Alumni Corporation of Sigma Phi Epsilon Enclosure 8c2
9. **ADDITIONAL CONSENT AGENDA**
10. **PRESIDENT'S REPORTS**
 - a. Community College of Rhode Island
 - b. University of Rhode Island
 - c. Rhode Island College
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. Update on Collective Bargaining pursuant to RIGL §42-46-5 (a)(2)

Mailed Under
Separate Cover

13. NEXT MEETINGS

Monday, September 28, 2009
4:30 p.m.
Community College of Rhode Island
Board Room 4090
Warwick

Monday, October 26, 2009
5:00 p.m.
Rhode Island College
Student Union 307
Providence