



Board of Governors Meeting  
Monday, October 5, 2009  
5:00 p.m.  
Community College of Rhode Island  
Board Room 4090  
Warwick

## AGENDA

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### 1. ACCEPTANCE OF THE AGENDA

### 2. APPROVAL OF THE MINUTES

- a. Meeting of August 17, 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 a the Agreement between RIOHE and Gibbs College to Change the Name and Operating Status of Gibbs College, a Degree-Granting, Proprietary Institution, to Sanford-Brown Institute, a Non-Degree-Granting Proprietary School Enclosure 7a
- b. Approval of the Unrestricted and Restricted Budget Requests, Tuition and Fee Rates, and Tables of Organization for FY 2011s and 2012 and the Unrestricted and Restricted Budget Allocation for FY 2010 Mailed under Separate Cover
- c. Acceptance of the Audited Financial Statements for URI, RIC and CCRI for the Fiscal Year Ended June 30, 2009 Enclosure 7c
- d. Discussion and Recommendation for Acceptance of the Modified Land Exchange Proposal between the Board of Governors/URI and Habitat for Humanity Enclosure 7d

### 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.

### 9. ADDITIONAL CONSENT AGENDA

### 10. PRESIDENT'S REPORTS

- a. Rhode Island College
- b. Community College of Rhode Island
- c. University 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. Tentative Collective Bargaining Agreement for RIC Adjunct Faculty pursuant to RIGL §42-46-5 (a)(2) Enclosure 12a
- b. Update on Pending Litigation pursuant to RIGL §42-46-5 (a)(2)

### **13. NEXT MEETINGS**

November 9, 2009  
5:00 p.m.  
Rhode Island College  
Providence

Monday, December 7, 2009  
5:00 p.m.  
Office of Higher Education  
Providence