



Board of Governors Meeting
Monday, October 22, 2007
5:00 p.m.
Rhode Island College
Alger Hall
Providence

A G E N D A

1. **ACCEPTANCE OF THE AGENDA**
2. **APPROVAL OF THE MINUTES**
 - a. Meeting of September 17, 2007 Enclosure 2a
3. **COMMUNICATIONS/ANNOUNCEMENTS**
 - a. 2008 Calendar of Board of Governors Meetings Enclosure 3a
4. **REPORT OF THE CHAIR**
5. **OPEN FORUM**
6. **REPORT OF THE COMMISSIONER**
7. **NEW BUSINESS**
 - a. Approval of the 2007-2010 Strategic Plan for Rhode Island College 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 Actions to be Taken Regarding System-wide Outcomes Assessment Enclosure 8a1
 2. Approval of the Voluntary Closure of the Nationwide Tractor Trailer Driving School Enclosure 8a2
 3. Approval of a Proposal from Smithfield Tractor Trailer Driving School, Inc. to Operate as a Proprietary School in Rhode Island Enclosure 8a3
 4. The Joint Admissions Agreement (JAA) Progress Report Enclosure 8a4
 - b. **FACILITIES**
 1. Approval of a Uniform Real Estate License Agreement with Sigma Kappa National Housing Corporation Enclosure 8b1
 2. Approval of a Parking Agreement between the Board of Governors for Higher Education and the Rhode Island Convention Center Authority Enclosed 8b2
9. **ADDITIONAL CONSENT AGENDA**
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)(2)

13. NEXT MEETING

Monday, December 3, 2007
5:00 p.m.
Office of Higher Education
Board Room
Providence