



Board of Governors Meeting
Monday, December 3, 2007
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 October 22, 2007

[Enclosure 2a](#)

3. COMMUNICATIONS/ANNOUNCEMENTS

4. REPORT OF THE CHAIR

5. OPEN FORUM

6. REPORT OF THE COMMISSIONER

- a. Enrollment Reports at CCRI, RIC and URI
- b. Admissions Reports at CCRI, RIC and URI*

[Enclosure 6a](#)

[Enclosure 6b](#)

7. NEW BUSINESS

- a. Approval of Appointment of Provost and Vice President for Academic Affairs at the University of Rhode Island with Tenure Status [Enclosure 7a](#)
- b. Approval of Actions to be Taken Regarding System-Wide Outcomes Assessment [Enclosure 7b](#)
- c. Recommendation on the Acceptance of the Audited Financial Statements for URI, RIC, and CCRI for the Fiscal Year Ended June 30, 2007 [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

b. FACILITIES

- 1. Approval of a New Ground Lease between RIBGHE and the Kent County ARC J. Arthur Trudeau Memorial Center Regarding Property on CCRI's Knight Campus [Enclosure 8b1](#)
- 2. Approval of a Utility Easement for Electrical Connection to the New Pell Library and Undersea Exploration Center Building on URI's Narragansett Bay Campus [Enclosure 8b2](#)

c. FINANCE

- 1. Approval of Proposed Amendments to the RIBGHE Defined Contribution Plans, Deferred Compensation Plans, and Cafeteria Plan [Enclosure 8c1](#)
- 2. Approval of Exemption Request by URI for Professor Wayne Velicer Pursuant to the Public-Private Partnership Act [Enclosure 8c2](#)

9. ADDITIONAL CONSENT AGENDA

- a. Approval of Awarding Degrees at the University of Rhode Island
- b. Approval of Awarding Degrees at Rhode Island College
- c. Approval of Awarding Honorary Degrees at Rhode Island College

[Enclosure 9a](#)
[Enclosure 9b](#)
Mailed under
Separate Cover

10. UNFINISHED BUSINESS

11. PRESIDENT'S REPORTS

- a. Rhode Island College
- b. Community College of Rhode Island
- c. University 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)
- c. Discussion of Naming Opportunity at URI pursuant to Board Policy B 6.0 and RIGL §42-46-5(a)(5)

13. NEXT MEETINGS

Monday, January 28, 2008
5:00 p.m.
Rhode Island College
Alger Hall
Providence

Monday, March 24, 2008
5:00 p.m.
University of Rhode Island
URI Foundation
Kingston

*Fall 2007 admissions report for the University of Rhode Island will be hand-delivered at the Board meeting