



Board of Governors Meeting
Monday, August 18, 2008
3:00 p.m.
University of Rhode Island
Coastal Institute
Narragansett

A G E N D A

1. **ACCEPTANCE OF THE AGENDA**
2. **APPROVAL OF THE MINUTES**
 - a. Meeting of June 30, 2008 Enclosure 2a
3. **COMMUNICATIONS/ANNOUNCEMENTS**
4. **REPORT OF THE CHAIR**
5. **OPEN FORUM**
6. **REPORT OF THE COMMISSIONER**
7. **NEW BUSINESS**
 - a. Appointment of the Vice President of Academic Affairs at Rhode Island College *Hand Delivered*
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 a Proposal from URI to Establish the Ocean Engineering Professional Practice Degree Enclosure 8a1
 2. Approval of a Proposal from CCRI to Eliminate the Computer Engineering Technology Program Enclosure 8a2
 - b. **FINANCE COMMITTEE**
 1. Approval of 2010-2014 Capital Improvement Plan Enclosure 8b1
 - c. **FACILITIES COMMITTEE**
 1. Acceptance of the Proposal for a Metro PCS Cell Phone Antenna Placement on the Rhode Island College Campus Enclosure 8c1
9. **ADDITIONAL CONSENT AGENDA**
 - a. Approval of the Awarding of Degrees at the University of Rhode Island Enclosure 9a
10. **UNFINISHED BUSINESS**
11. **PRESIDENT'S REPORTS**
 - a. Community College of Rhode Island
 - b. University of Rhode Island
 1. Dual Masters of Business Administration and Masters of Oceanography Degree

- 2. Notice of Change: Minor in Sustainability
- c. Rhode Island College

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 22, 2008
5:00 p.m.
Community College of Rhode Island
Board Room 4090
Warwick

Monday, October 27, 2008
5:00 p.m.
Rhode Island College
Alger Hall
Providence