

**Rhode Island Board of Governors
For Higher Education**
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April 20, 2006

**BOARD OF GOVERNORS FOR HIGHER EDUCATION
PERSONNEL COMMITTEE
Wednesday, May 3, 2006
2:00 p.m.
Rhode Island Office of Higher Education
301 Promenade Street
Providence, RI 02908**

A G E N D A

BUSINESS

ENCLOSURES

- | | | |
|----|---|----------------|
| 1. | Approval of minutes of the November 28, 2005 and December 5, 2005 meetings. | 1 a/b
2 a/b |
| 2. | Continuing discussion of President John Nazarian's annual evaluation. | 3 & 4 |
| 3. | Update on the status of the CCRI Presidential Search | |

The Chair of the Committee may entertain a motion to enter into Executive Session pursuant to R.I.G.L. §42-46-5(a)(1) for discussion of Item 2. Any votes will be taken when the Committee reconvenes in Open Session.