

**Rhode Island Board of Governors
For Higher Education**
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October 18, 2007

**BOARD OF GOVERNORS FOR HIGHER EDUCATION
PERSONNEL COMMITTEE
October 31, 2007
4:00 p.m.
Rhode Island Office of Higher Education
301 Promenade Street
Providence, RI 02908**

A G E N D A

BUSINESS

Enclosures

- 1. Review and discussion of President Robert Carothers' Annual evaluation**

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