

November 6, 2009

**BOARD OF GOVERNORS FOR HIGHER EDUCATION
PERSONNEL COMMITTEE**

November 17, 2009

2:00 p.m.

Rhode Island Office of Higher Education
80 Washington Street
Providence, RI 02903

A G E N D A

BUSINESS

Enclosure

1. Approval of the Minutes of the April 25, 2008 meeting

See below*

2. Review and discussion of President Ray M. DiPasquale's annual evaluation

See below*

3. Review and discussion of President Nancy Carriuolo's annual evaluation

See below*

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 Items 2 and 3. Any votes would be taken when the Committee reconvenes in open session.

*The minutes of the April 25, 2008 meeting along with President Carriuolo and President DiPasquale's management letters of 2009 and 2010 have been provided to the Committee under separate cover.