



RHODE ISLAND BOARD OF GOVERNORS FOR HIGHER EDUCATION

A regular meeting of the Board of Governors for Higher Education was held on Monday, February 9, 2009 at Rhode Island College, 600 Mt. Pleasant Avenue, Providence, Rhode Island. Chair Frank Caprio declared a quorum present and called the meeting to order at 5:09 p.m.

Present: Kenneth Aurecchia, Kathrin Belliveau, Brandon Brown, Frank Caprio, Robert Flanders, Jr., Thomas Rockett, Daniel Ryan, Mike Ryan and Solomon A. Solomon

Absent: Brenda Dann-Messier, Joseph Hagan and Pierre LaPerriere

1. ACCEPTANCE OF THE AGENDA

On a motion duly made by Solomon A. Solomon and seconded by Dan Ryan it was

VOTED: THAT the Board of Governors for Higher Education accept the agenda for the meeting of February 9, 2009.

Vote: 9 members voted in the affirmative, and 0 members voted in the negative as follows:

YEAS: Kenneth Aurecchia, Kathrin Belliveau, Brandon Brown, Frank Caprio, Robert Flanders, Jr., Thomas Rockett, Daniel Ryan, Mike Ryan and Solomon A. Solomon

NAYS: 0

2. APPROVAL OF MINUTES

On a motion duly made by Brandon Brown and seconded by Kenneth Aurecchia it was

VOTED: THAT the Board of Governors for Higher Education approve the minutes of the December 8, 2008 meeting.

Vote: 9 members voted in the affirmative, and 0 members voted in the negative as follows:

YEAS: Kenneth Aurecchia, Kathrin Belliveau, Brandon Brown, Frank Caprio, Robert Flanders, Jr., Thomas Rockett, Daniel Ryan, Mike Ryan and Solomon A. Solomon

NAYS: 0

3. COMMUNICATIONS/ANNOUNCEMENTS

None.

4. REPORT OF THE CHAIR

Chair Caprio thanked President Carriuolo and the dining staff for their hospitality and excellent dinner.

He added that just a few days earlier he had been in attendance at the STEM Center Ribbon Cutting Ceremony. He noted that the STEM Center was very exciting, not only for Rhode Island College, but for the Community College, the University and the State of Rhode Island.

5. OPEN FORUM

None.

6. REPORT OF THE COMMISSIONER

Commissioner Warner highlighted a few points the RIOHE has been monitoring on the stimulus package. There are three major elements that have been followed carefully:

- The Pell Grant increase would take the Pell Grant to \$5,350 from its current rate of \$4,700. This increase is very important as it strikes to the heart of affordability and improves the purchasing power of the Pell Grant against tuition and fees, particularly for the most needy students.
- The Fiscal Stabilization Fund which is designed to soften the impact of eroding state support on public higher education institutions. Its purpose is to moderate the impact of tuition increases. There was \$79 billion in that particular element passed by the House, but the Senate, in their most recent modification, cut it to \$40 billion.
- A \$6 billion dollar provision on the House side that would go to refurbish the capital infrastructure of higher education's institutions. Both public and private institutions in the state will qualify for these funds. Unfortunately, this provision went to zero on the Senate side and we will have to wait to see how it all works out.

Commissioner Warner gave an update on admissions and enrollment applications at all three institutions. He was happy to report that applications at all three institutions are up. At URI, however, applications for transfer applicants are down about 13% (in-state and out-of-state.) The University has adjusted very well and the actual number of transfer enrollees went up. Rhode Island College also saw a slight downturn of about 1.5% on its transfer applications.

7. NEW BUSINESS

a. Notice of revisions to the Board of Governors Personnel Policies 1.03-1.06.

Commissioner Warner indicated that this item reflects the change of structure that has been put in place with respect to the Personnel Review Committee. It has been practice for the Associate Commissioner of Finance and Management to chair the Personnel Review Committee which reviews the classifications of the employees but also gets into other human resource policy for the system. When Steve McAllister retired from that position, the position was vacant for some time. At that time, Commissioner Warner took over the leadership and since that time, he has retained the chairmanship of the Personnel Review Committee. This proposal restructures it, keeping the Commissioner as the chair, adds the system human resource director and also retains the Associate Commissioner.

This item has been put on the agenda for notice and will be taken for a vote at the next regularly scheduled meeting.

b. Discussion and approval of a decrease and realignment of the Rhode Island College undergraduate and graduate summer school tuition rates.

Commissioner Warner introduced President Carriuolo's proposal to lower Rhode Island College's summer school tuition rates.

President Carriuolo added that summer school enrollments have been in a downward trend and the cost has been in an upward trend. This is an effort to try to reverse that by lowering rates and thereby increasing enrollment numbers.

On a motion made by Solomon A. Solomon and seconded by Kenneth Aurecchia it was:

VOTED:

(Item 7b)

That the Board of Governors approves the decrease and realignment of the Rhode Island College undergraduate and graduate summer school tuition rates according to the provided schedule.

Vote: 9 members voted in the affirmative, and 0 members voted in the negative as follows:

YEAS: Kenneth Aurecchia, Kathrin Belliveau, Brandon Brown, Frank Caprio, Robert Flanders, Jr., Thomas Rockett, Daniel Ryan, Mike Ryan and Solomon A. Solomon

NAYS: 0

8. BOG COMMITTEE REPORTS and RELATED CONSENT AGENDA

a. Academic and Student Affairs Committee

- 1. Approval of actions to be taken regarding system-wide outcomes assessment; and**
- 2. Approval of a proposal from New Horizons Computer Learning Centers of Rhode Island, LLC, to operate as a proprietary school in Rhode Island.**

Governor Solomon reported on the Academic and Student Affairs Committee, having last met on February 2, 2009.

Following approval of the ASAC minutes for November 14, 2008, Commissioner Warner updated the committee on the presidential search at URI and the proposed federal stimulus package and its effects on higher education in Rhode Island.

Next, the committee approved an action to be taken regarding system wide outcomes assessment. This action appears as consent item 8a1. There were no presentations from the campuses, but assessment coordinators were available to address any concerns of the committee.

The committee then approved a proposal from New Horizons Computer Learning Centers of RI, LLC, to operate as a proprietary school in Rhode Island. New Horizons will offer certification in a number of computer-related fields including Microsoft Office, desktop support, and technology and security. This approval appears as consent item 8a2. Please note that the motion contains a contingency that is subject to receipt of a \$10K surety bond; this bond has since been secured by RIOHE.

Finally, Cynthia Bonn of URI, Holly Shadoian of RIC, and Deborah Aiken of CCRI presented on student admission and yield rates. These reports are included in tonight's agenda as Enclosure 6a.

On a motion made by Kathrin Belliveau and seconded by Thomas Rockett it was:

VOTED:

(Item 8a1) That the following programs' outcomes assessment be accepted, pending completion of a full cycle in 2009 with assistance, if needed:

URI	B.A. Biology
	B.S. Marine Biology
	B.S. Biological Sciences
CCRI	A.A. English concentration

The departments are also commended for their efforts. All these programs have made excellent progress and given much thought about this commitment. They do need the

additional time, however, to either gather data, evaluate a capstone course, or assess proposed methods. Some need to interpret and use results in the assessment cycle, identify methods to assess student achievement or the program achievement cycle, identify methods to assess student achievement or the program achievement has yet to be completed.

and further

(Item 8a2) that The Board of Governors for Higher Education approve the application for a Certificate of Initial Approval for New Horizons Computer Learning Centers of Rhode Island to operate as a proprietary school in Rhode Island contingent upon the school submitting a \$10,000 surety bond before classes commence.

Vote: 9 members voted in the affirmative, and 0 members voted in the negative as follows:

YEAS: Kenneth Aurecchia, Kathrin Belliveau, Brandon Brown, Frank Caprio, Robert Flanders, Jr., Thomas Rockett, Daniel Ryan, Mike Ryan and Solomon A. Solomon

NAYS: 0

b. Finance and Facilities Committees

1. Recommendation for approval of the Board of Governors' Purchasing Regulations revised to reflect centralization and the delegation of purchasing authority to the Commissioner.

The Commissioner has requested the delegation of purchasing authority from the Department of Administration in order to achieve an economy of cost and efficiency. To that end and pursuant to the Board's recent mandate, efforts have moved forward to centralize purchasing activity within the system of public higher education. The current agreement calls for the delegation of unlimited purchasing authority to be granted to the Commissioner which is anticipated to be effective February 1, 2009. The process has resulted in the amendment of the Board's purchasing regulations that are currently in final draft mode as well as a plan for the transfer of the function from the Department of Administration to the Commissioner.

2. Recommendation for approval of the restatement of the Board of Governors for Higher Education Defined Contribution Retirement Plan (403(b) Plan) document to include all prior amendments thereto.

The Board has adopted a defined contribution retirement plan (403(b) plan) which has been in place since 1967 pursuant to Title 16, Section 17.1 of the General Laws of the State of Rhode Island. From time to time, the Board has made amendments to various sections of this plan.

At this time, General Counsel has advised the Board that it is appropriate for all prior amendments to be included into a restatement of the plan in order to clarify the terms of the retirement benefits plan to employees. His office has drafted the proposed restated plan documents and the Board's tax counsel has reviewed it to assure that the documents contain all prior amendments thereto.

On a motion made by Solomon A. Solomon and seconded by Brandon Brown it was:

VOTED:

(Item 8b1) That the Board of Governors approve the revised Board of Governors' Purchasing Regulations revised to reflect the centralization of purchasing and the delegated purchasing authority to the Commissioner anticipated on February 1, 2009 subject to the approval of the Board's General Counsel; and further

(Item 8b2) that the Board of Governors approve the restatement of the Board of Governors for Higher Education Defined Contribution Retirement Plan (403(b) Plan) document to include all prior amendments thereto.

Vote: 9 members voted in the affirmative, and 0 members voted in the negative as follows:

YEAS: Kenneth Aurecchia, Kathrin Belliveau, Brandon Brown, Frank Caprio, Robert Flanders, Jr., Thomas Rockett, Daniel Ryan, Mike Ryan and Solomon A. Solomon

NAYS: 0

c. Facilities Committees

1. **Recommendation for acceptance of the Mediation Settlement and Purchase and Sale of the Former Sigma Alpha Epsilon Fraternity House for the International Engineering Program at the University of Rhode Island.**

Chair Caprio stated that in March 2008, the Board approved the request for a Public Corporation Debt Management Act Resolution as well as allowing negotiations related to the potential purchase of the former Sigma Alpha Epsilon Fraternity House on Upper College Road for the purpose of housing the International Engineering Program.

After months of negotiating, however, the terms of the purchase remained unsettled. Therefore, in June 2008, the parties agreed to extend the previous lease and in August, the University and representatives of the local fraternity chapter of Sigma Alpha Epsilon (SAE) took part in a mediation process that produced a tentative agreement enabling the purchase of the chapter house on the Kingston campus.

In December 2008, representatives from the University and the fraternity corporation worked together to refine that language. Highlights of the agreement were included in the University's enclosures for the Facilities and Finance & Management Committees' meeting on

January 28th.

Any further modifications to the Agreement will be subject to review and acceptance by General Counsel and the Board Chair before execution. Final approval and execution of the agreement is subject to the actions of the State Properties Committee as well.

2. Recommendation for acceptance of the Public Corporation Debt Management Act Resolution required for the University's repaving and road construction project at the Kingston campus.

The University has submitted a revised project in their 2010-2014 Capital Improvement Program for a significant repaving and road construction project.

The revised plan includes a new roadway connection between Fraternity Circle and Baird Hill Road. This roadway will provide a much needed direct route for emergency response access between the fraternity and sorority area and the core of the Campus.

The attached resolution is designed to meet the criteria mandated by the Public Corporation Debt Management Act Resolution. It is the University's intent to place the resolution on the General Assembly's list of legislation for review and passage during the current session.

3. Recommendation for acceptance of the sublease of professional office space in Washington, D.C. for a Coastal Resources Center Grant.

The University of Rhode Island's Coastal Resources Center (CRC) was recently awarded a \$5,000,000 five-year cooperative agreement by the United States Agency for International Development (USAID).

The award noted that the project director needs to be located in Washington, D.C. in order to interact on a daily or weekly basis with the larger PHE community and with the USAID Global Health division as well as other donors. The type and frequency of these interactions requires a full-time presence in Washington, D.C. and, hence, the need for a Project office there.

The potential sublease identifies a facility with a rental rate of \$912.50 per month with a 5% escalation on that rate annually. The terms also provide for cancellation of the sublease at any time with three months' advance notice.

University Counsel Lou Saccoccio is presently engaged in negotiations of these terms with the sublessor. The final form of sublease agreement will be subject to those negotiations and final review and acceptance by Board's General Counsel prior to execution by the Chairman. The sublease agreement will also be subject to the review and approval of the State Properties Committee.

On a motion made by Kathrin Belliveau and seconded by Thomas Rockett it was:

VOTED:

(Item 8c1) That the Board of Governors approves the mediation settlement and the purchase and sales transaction between the Board of Governors/University of Rhode Island and Sigma Alpha Epsilon for the International Engineering Program House on the Kingston campus of the University of Rhode Island, including the advancement of draft legislation addressing the Public Corporation Debt Management Act Resolution to be submitted to the General Assembly and then forwarded to the State Properties Committee as required; and

(Item 8c2) that the Board of Governors approves that the draft legislation addressing the Public Corporation Debt Management Act issues related to the University's repaving and road construction project at the Kingston Campus be submitted to the General Assembly; and further

(Item 8c3) that the Board of Governors approves the Sublease Agreement of Professional Office Space in Washington, D.C. in response to the requirements of the Coastal Resources Center Grant subject to review and approval by legal counsel and then forwarded to the State Properties Committee as required.

Vote: 9 members voted in the affirmative, and 0 members voted in the negative as follows:

YEAS: Kenneth Aurecchia, Kathrin Belliveau, Brandon Brown, Frank Caprio, Robert Flanders, Jr., Thomas Rockett, Daniel Ryan, Mike Ryan and Solomon A. Solomon

NAYS: 0

d. Government Relations Committee

Governor Aurecchia advised that the Government Relations Committee met on January 12th, 2009, at CCRI, to receive an update on the 2008 election and how it affected the General Assembly. Governor Aurecchia called upon Associate Commissioner Steven Maurano, to give the Board a brief summary of the new legislation that is being tracked which would affect the Board of Governors and their employees.

Associate Commissioner Maurano stated the Committee discussed one piece of legislation in particular, Representative Amy Rice's bill which would dissolve the Board of Governors and have URI, RIC and CCRI report directly to the General Assembly. Since the Committee meeting, that Bill was posted for hearing last Wednesday, February 4th. Commissioner Warner testified before the House Health, Education and Welfare Committee in

opposition to that bill. In doing so, he pointed out to the HEW Committee the many accomplishments of the Board over the last several years and also distributed a list of the tasks and assignments of the Board, that would then fall to the Assembly should this bill pass. Other testimony that day came from President Carriuolo who testified in person, and Presidents Carothers and DiPasquale who submitted written testimony against the legislation. In addition, Common Cause of Rhode Island and the League of Women Voters both testified in opposition of the bill along with the Governor's Office who submitted a letter in opposition all based on separation of powers. The Committee held the bill for further study and we will keep an eye on it throughout the rest of the session.

Two other bills that are of interest are H-5155 submitted by Chairman Constantino which would prohibit our institutions from rehiring any of their retirees unless those retirees are subject to the same restrictions as those in the Employees Retirement System, the State pension system.

In addition, we will be monitoring H-5286 introduced by House Chairman Joseph McNamara. After working with the higher education community to craft legislation, this bill would allow students to receive their bachelor's degree in just three years, through additional dual enrollment and dual credit program that the student would earn credit for while still in high school. The legislation has not been posted for a hearing yet, but we are very supportive of the process.

With respect to the Campus Security Commission, a commission developed to study whether or not campus police at the institutions should be armed, the Commission has been meeting since last August with the goal of making a recommendation to this Board sometime later in the spring. Currently, the Commission is conducting a series of open forums on our campuses throughout the month of February.

Finally, Associate Commissioner Maurano explained that they have met with the Majority Leader in the Senate and asked for his assistance in submitting legislation that would allow us to consolidate all of our employees into the non-classified service, in order for us to bring all of the people at our institutions under the same umbrella. At the present time, there are some civil service employees who work under the auspices of their statewide bargaining units, and others that report to the Board and this legislation will address that.

9. ADDITIONAL CONSENT AGENDA

Chair Caprio introduced three consent items on the agenda:

- 9a** – Recommendations of the Personnel Review Committee
- 9b** – Awarding of Degrees at Rhode Island College
- 9c** – Awarding of Degrees at the University of Rhode Island

On a motion made by Brandon Brown and seconded by Solomon A. Solomon, it was:
VOTED:

(Item 9a) That the Board of Governors for Higher Education approves the recommendations of the Personnel Review Committee as follows:

At the University of Rhode Island:

1. Request to establish a new classification, **Ram Van Driver**, BOG, grade 1, (\$20,070-\$41,742).
2. Request to establish a new classification, Coordinator, **EEO Compliance & Diversity**, BOG, grade 9 (\$36,941-\$77,902).
3. Request to establish a new classification, **Director, National Institute for Public Safety Research & Training**, BOG, grade 13, (\$50,002 - \$106,522).
4. Request to reclassify the position, Assistant Director, Outreach, PSA, grade 12 (\$53,055-\$66,960) to **Director, University Research External Relations**, BOG, grade 14 (\$53,877 - \$115,341).
5. Request to reclassify the position, Personnel Assistant, BOG, grade 7 (\$31,675 - \$66,479), to **Coordinator Employee Benefits**, BOG, grade 10 (\$39,771 - \$84,298).

At the Community College of Rhode Island:

1. Request to reclassify the position, Associate Dean of Administration, BOG, grade 16, to **Director of Administration**, BOG, grade 18, (\$71,178-\$141,984).
2. Request to reclassify the position, Manager, User Services, Classroom Support, CCRIPSA, grade 15 (\$52,250-\$91,868), to **Director, Academic Support**, BOG, grade 16 (\$61,296-\$121,143).
3. Request to reclassify the position, Manager, User Services, Help Desk & Desktop Support, CCRIPSA, grade 15 (\$52,250-\$91,868) to **Director, User Support**, BOG, grade 16 (\$61,296-\$121,143).
4. Request to change the title of the position, Dean Lifelong Learning, BOG, grade 18, (\$71,178-\$141,984), to **Associate Vice President for Workforce & Community Education (Chief Continuing Education Officer)**, BOG, no grade change.

and further,

(Item 9b) that the Board of Governors for Higher Education approves the awarding of honorary degrees to the individuals selected by Rhode Island College; and further

(Item 9c) that the Board of Governors for Higher Education approves the awarding of honorary degrees to the individuals selected by the University of Rhode Island.

Vote: 9 members voted in the affirmative, and 0 members

voted in the negative as follows:
YEAS: Kenneth Aurecchia, Kathrin Belliveau, Brandon Brown,
Frank Caprio, Robert Flanders, Jr., Thomas Rockett,
Daniel Ryan, Mike Ryan and Solomon A. Solomon
NAYS: 0

10. PRESIDENT'S REPORTS

a. University of Rhode Island

President Carothers reported that the next step in the north campus project will be the demolition of the Business Science Center. Once the demolition is complete, construction on the pharmacy building will begin. A ribbon cutting ceremony is planned for the end of April.

On the Bay Campus, the Pell Library and the Exploration Center are running along smoothly. A ribbon cutting ceremony will be held in late May. The President was happy to report that the finalization of these buildings will complete a science initiative that was started in the last couple of years.

Lastly, President Carothers added that they will continue to wait and see what comes in from the Washington initiatives. This initiative may allow the schedule on the chemistry building to be moved up.

b. Rhode Island College

President Carriuolo announced more good news relating to the STEM Center: the college has just received notification that NSF has awarded RIC faculty a grant of \$586,000 under the S-STEM program, which supports undergraduate recruitment and retention in science and mathematics. RIC has also received an award of \$188,000 from the Champlin Foundation for two important STEM projects: state-of-the-art enhancements to a physical sciences laboratory and to classrooms for Mathematics and Computer Science.

President Carriuolo reported that the DeStefano Fund, an endowed fund for undergraduate research has been established through the generous support of Anne & Bob DeStefano. This fund will support the work of undergraduate students in research projects under the mentorship of a faculty member.

The official spring 2009 enrollment at RIC shows an FTE increase of 1.2% over last spring's figures. The growth has come entirely from students enrolled in degree programs at both the undergraduate and graduate levels. President Carriuolo noted that there has been a decline in non-degree seeking students and this has affected the overall headcount, which dropped slightly from last spring. The college has seen a nearly nine percent increase in enrollment among out-of-state undergraduates over the level of a year ago. The college continues to monitor the admissions data for the fall 2009 closely. As of January 30th, total applications (2806) are running slightly ahead of last year at this point in the cycle – especially with transfers.

c. Community College of Rhode Island

President DiPasquale stated that the spring enrollment is at 16,005, an increase of .5 percent, over this time last year. The full-time equivalent enrollment is up 1.2 percent to 9,690 – the highest spring FTE in the college’s history. President DiPasquale spoke of his concern as the economy worsens and unemployment continuing to rise, he anticipates they will be seeing record numbers which will create challenges with classrooms, faculty, parking and various other issues.

President DiPasquale reported that *Imagine: The Campaign for Endless Possibilities* recently received a \$25,000 pledge from the Alumni Association to help refurbish the Knight Campus library. To date, \$2.9 million of the \$5.5 million goal has been raised.

President DiPasquale distributed a copy of CCRI’s annual report and noted that it outlines the overall fundraising accomplishments in 2008, gives an overview of the projects sought through to completion, and, more importantly, serves as a thank-you piece to the many individual donors and organizations that helped reach their goals.

He continued by adding that they are raising \$1 million in scholarships this year. President DiPasquale noted that although the number of enrollment is up this year, there was a total of 2,100 students who were dropped for non-payment. He stated that even though CCRI’s costs are low, affordability is an issue and their goal is to offer scholarship money to offset that.

Lastly, President DiPasquale was proud to announce that CCRI began a new program where local high schools are recognized for having done something outstanding. Their goal is to continue to have CCRI be in every sense of the word, a *community college* honoring local high schools and athletes and making them feel a part of the Community College.

11. UNFINISHED BUSINESS

None.

12. EXECUTIVE SESSION

Chair Caprio indicated that he would entertain a motion to enter into executive session to discuss an update on pending litigation, pursuant to R.I.G.L. §42-46-5(a)(2).

On a motion duly made by Solomon A. Solomon and seconded by Brandon Brown, it was

VOTED: That the Board of Governors for Higher Education convene in Executive session pursuant to R.I.G.L. §42-46-5(a)(2) for the reasons set forth above.

Vote: 9 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Kenneth Aurecchia, Kathrin Belliveau, Brandon Brown, Frank Caprio, Robert Flanders, Jr., Thomas Rockett, Daniel Ryan, Mike Ryan and Solomon A. Solomon

NAYS: 0

After a short break, the Board convened in Executive Session at 6:11 p.m.

Non-Board members in the audience were excused with the exception of Ronald Cavallaro, General Counsel for the Board; Anne Marie Coleman, Director of Labor Relations; Louis Saccoccio, General Counsel for the University, President Robert Carothers; President Nancy Carriuolo; President Ray Di Pasquale; Associate Commissioner Susan LaPanne, Associate Commissioner Steven Maurano, Associate Commissioner John R. Pagliarini and Deborah Grossman-Garber, Assistant Commissioner for Planning and Policy.

The Board reconvened in open session at 6:18 p.m.

On a motion duly made by Michael Ryan and seconded by Thomas Rockett, it was

VOTED:	That	the Board of Governors for Higher Education seal the minutes of the executive session held this evening.
	Vote:	9 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS	Kenneth Aurecchia, Kathrin Belliveau, Brandon Brown, Frank Caprio, Robert Flanders, Jr., Thomas Rockett, Daniel Ryan, Mike Ryan and Solomon A. Solomon
	NAYS:	0

13. NEXT MEETINGS

Monday, March 23, 2009, 5:00 p.m. at the University of Rhode Island, URI Foundation, Kingston, Rhode Island.

Monday, May 11, 2009, 5:00 p.m. at the Community College of Rhode Island, Board Room 4090, Warwick, Rhode Island.

14. ADJOURNMENT:

On a motion duly made by Kathrin Belliveau and seconded by Dan Ryan it was

VOTED:	THAT	the Board of Governors for Higher Education adjourn.
	Vote:	9 members voted in the affirmative, and 0 members voted in the negative as follows:

YEAS: Kenneth Aurecchia, Kathrin Belliveau, Brandon Brown,
Frank Caprio, Robert Flanders, Jr., Thomas Rockett,
Daniel Ryan, Mike Ryan and Solomon A. Solomon

NAYS: 0

The meeting was adjourned at 6:19 p.m.

Respectfully submitted,

Kenneth Aurecchia, Secretary