



RHODE ISLAND BOARD OF GOVERNORS FOR HIGHER EDUCATION

A regular meeting of the Rhode Island Board of Governors for Higher Education was held on Monday, August 30, 2010, at the University of Rhode Island Coastal Institute, Narragansett, Rhode Island. Chair Frank Caprio declared a quorum present and called the meeting to order at 5:09 p.m.

Present: Frank Caprio, Michael Ryan, Joseph Hagan, Daniel Ryan, Solomon A. Solomon, Pierre LaPerriere and Brandon Brown

Absent: Kathrin Belliveau, Kenneth Aurecchia, Thomas Rockett and Robert Flanders, Jr.

1. ACCEPTANCE OF THE AGENDA

On a motion duly made by Joseph Hagan and seconded by Brandon Brown it was

VOTED: That the Board of Governors for Higher Education accept the revised agenda for the meeting of August 30, 2010.

Vote: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Frank Caprio, Michael Ryan, Joseph Hagan, Daniel Ryan, Solomon A. Solomon, Pierre LaPerriere and Brandon Brown

NAYS: 0

2. APPROVAL OF MINUTES

On a motion duly made by Daniel Ryan and seconded by Pierre LaPerriere it was

VOTED: That the Board of Governors for Higher Education approve the minutes of the June 28, 2010 meeting.

Vote: 7 members voted in the affirmative, and 0 members voted in the negative as follows:

YEAS: Frank Caprio, Michael Ryan, Joseph Hagan, Daniel Ryan, Solomon A. Solomon, Pierre LaPerriere and Brandon Brown

NAYS: 0

3. COMMUNICATIONS/ANNOUNCEMENTS

None

4. REPORT OF THE CHAIR

Chair Caprio thanked Dr. Dooley for tonight's dinner and hospitality. He expressed his appreciation for the opportunity to meet at the University.

5. OPEN FORUM

None

6. REPORT OF THE COMMISSIONER

Commissioner Di Pasquale reported on the Capital Improvement Plan for 2012-2016. The total projected cost for the 70 projects is in the vicinity of \$1.1 billion (\$812 million at the University, \$160 million at the College and \$132 million at the Community College). This plan has been reviewed and approved by the Facilities & Finance Committee and each institution has spent considerable time going over the plan. The plan reflects the tremendous needs that exist at each institution. These projects are absolutely critical to the future of higher education, its students and the citizens of Rhode Island.

In addition, on tonight's agenda, we have motions to approve consolidations and actions in response to the low completion program review. Dr. Hagan will provide a complete report this evening. There will also be a proposed Policy and Procedure for public records requests received by the Board and the Office of Higher Education.

President Carriuolo will present for the Board's approval her choice for a new Vice President for Finance and Administration at the College. This appointment will fill the vacancy left by the late Dr. Ivy Locke. The Commissioner commended Dr. Carriuolo for the number of steps the College has taken to honor Dr. Locke's memory.

Lastly, Commissioner Di Pasquale indicated that the Board will discuss a new draft strategic plan for the Board. This plan considers a 2010-2013 time frame and will set the tone for the three institutions and the Office of Higher Education. The Commissioner commended Governor Pierre LaPerriere who chaired the System Vision Task Force, from whose work the plan was developed.

7. NEW BUSINESS

**a. Discussion Regarding the Proposed RIBGHE (2010-2013) Strategic Plan
Emanating from the Work of the System Vision Task Force**

Chair Caprio thanked Governor LaPerriere and expressed the Board's deep appreciation for all of Governor LaPerriere's efforts and hard work, and for the plan that has been developed. Chair Caprio asked that Commissioner Di Pasquale and Governor LaPerriere fill the Board in on the plan.

Commissioner Di Pasquale outlined the four strategic goals of the 2010-2013 Strategic Plan. Each goal is highlighted by one word that we want to begin to identify with the strategic goal.

Strategic Goal #1 – Flexibility

“Provide public higher education with greater flexibility and timeliness in achieving its mission and vision.”

Strategic Goal #2 – Affordability

“Preserve and enhance Rhode Islanders’ access to the state’s public higher education system as well as the system’s affordability and quality.”

Strategic Goal #3 – Centralization

“Streamline the public higher education system through elimination of duplication and redundancy.”

Strategic Goal #4 – Revenue

“Identify alternate revenue streams for the system.”

Commissioner Di Pasquale thanked Governor LaPerriere for pushing the agenda and forcing this issue to go forward. He stated that this is an important piece of our future and certainly will guide the higher education system and the institutions as to the Board’s intentions and begin to lay out a road map for higher education’s intentions for the future.

Governor LaPerriere added that he is excited about the plan and the vision in terms of where it is going. The plan is a working draft and the Board still has a chance to influence the direction of that vision. There has been a lot of input over the last 18 months to try and build the plan, and yet, Governor LaPerriere still feels there is opportunity to add to the vision. He stated that the plan will need to be monitored and measured on a regular basis in the coming years as well.

Another aspect of the Strategic Plan that was discussed and is relevant to the Board is the role and responsibilities of the Board, and its mission. It is acutely important that we look at and recognize that this impacts the Board directly in terms of membership and participation. Governor LaPerriere indicated that he would be looking for feedback to be sure that there is unanimous agreement around the role and responsibilities of the Board. Should any changes need to be made, Governor LaPerriere would like to have them made in the fall before the final approval of the plan.

b. Approval of the Appointment of Vice President for Administration and Finance at Rhode Island College

President Carriuolo introduced William H. Gearhart. Following a national search, Mr. Gearhart was recommended to succeed Dr. Ivy Locke as Vice President for Administration and Finance at Rhode Island College. Mr. Gearhart has a Master’s in Business Administration from Suffolk University underpinned by a Bachelor of Arts from Bloomsburg University where he majored in economics. He is an experienced administrator who has held progressively more responsible positions, beginning with Director of Business Services and progressing to Vice President of Administrative Affairs and Treasurer at Dean College. Mr. Gearhart later served as Vice President at St. Andrews Presbyterian College for five years, before moving on to be Vice President at Hood College for seven years.

On a motion moved by Michael Ryan and seconded by the entire membership of the Board it was

VOTED:

(Item 7b2)

That the Rhode Island Board of Governors for Higher Education approves the appointment of William H. Gearhart as the Vice President for Administration and Finance at Rhode Island College

Vote: 7 members voted in the affirmative, and 0 members voted in the negative as follows:

YEAS: Frank Caprio, Michael Ryan, Joseph Hagan, Daniel Ryan, Solomon A. Solomon, Pierre LaPerriere and Brandon Brown

NAYS: 0

8. COMMITTEE REPORTS

a. Academic and Student Affairs

- 1. Approval of a Proposal from the University of Rhode Island to Establish the Department of Writing and Rhetoric**
- 2. Approval of a Proposal from Rhode Island College to Establish a B.S. Program in Health Care Administration**
- 3. Approval of a proposal from the Community College of Rhode Island to offer the A.S. in Engineering Systems Technology**
- 4. Approval of a Proposal from Rhode Island College to consolidate majors within the Modern Languages Department into one overall major, the B.A. in Modern Languages involving five separate concentrations – French, Spanish, Portuguese, Latin American Studies, and Francophone Studies**
- 5. Approval of a Proposal from the Community College of Rhode Island to establish a Department of Performing Arts**
- 6. Approval of Actions to be taken in Response to the RIBGHE's Directive to review Low-Completion Programs at CCRI, RIC, and URI**

Governor Hagan presented the Board with the report of the Academic and Student Affairs Committee. He congratulated the Office of Higher Education and the institutions for their achievements in streamlining academic programs. Governor Hagan gave a history of the program review. As of the original Board motion in 2003, 159 programs have been brought before the Board for action. Due to the state's fiscal crisis, on December 8, 2008 the Board

approved a motion to raise the number triggering a program review from five or fewer degrees awarded at the associate and bachelor degree level to fewer than eleven. Since raising the number in 2008, 91 programs have come forward to the Board for action, as follows:

- 54 programs (59.3%) have been retained, citing significant centrality, diminished, general education and quality
- 24 programs (26.4%) have been consolidated into new or existing programs, and
- 13 programs (14.3%) have been eliminated

The Community College of Rhode Island brought nine programs forward since 2008. Two programs have been eliminated, seven programs have been retained.

Rhode Island College brought twenty-one programs forward since 2008. Four programs have been eliminated, three programs have been consolidated into another major and fourteen programs have been retained.

The University of Rhode Island brought sixty-one programs forward since 2008. Seven programs have been eliminated, twenty-one programs have been consolidated into other majors and thirty-three programs have been retained.

On a motion moved by Joseph Hagan and seconded by Solomon A. Solomon it was

VOTED:

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| (Item 8a1) | That | the Rhode Island Board of Governors for Higher Education approve URI's proposal for a change in name from the Writing and Rhetoric Program to the Department of Writing and Rhetoric |
| (Item 8a2) | That | the Rhode Island Board of Governors for Higher Education approve RIC's proposal to offer the B.S. degree in Health Care Administration |
| (Item 8a3) | That | the Rhode Island Board of Governors for Higher Education approve CCRI's proposal to offer an A.S. in Engineering Systems Technology |
| (Item 8a4) | That | the Rhode Island Board of Governors for Higher Education approve RIC's proposal to offer the B.A. in Modern Languages with individual concentrations in French, Spanish, Portuguese, Latin-American Studies, and Francophone Studies; and |
| | That | the Rhode Island Board of Governors for Higher Education approve RIC's proposal to suspend admission to the current individual B.A. programs in French, Spanish, and Spanish with a concentration in Latin-American Studies |
| (Item 8a5) | That | the Rhode Island Board of Governors for Higher Education approve CCRI's proposal to establish a Department of Performing Arts. |

- (Item 8a6)** That the Rhode Island Board of Governors for Higher Education approve the recommended actions for those academic programs that were flagged for low completion in December 2008 as reflected in Enclosure 8a6; and
- That the faculty and administrators of CCRI, RIC, and URI be commended for their vigorous examination of low-completion programs and wherever necessary, their implementation of new approaches and partnerships that more broadly and efficiently deploy extant institutional capacity.
- Vote: 7 members voted in the affirmative, and 0 members voted in the negative as follows:
- YEAS: Frank Caprio, Michael Ryan, Joseph Hagan, Daniel Ryan, Solomon A. Solomon, Pierre LaPerriere and Brandon Brown
- NAYS: 0

b. Finance Committee

1. Approval of FY 2012-2016 Capital Improvement Plan

Vice Chair Michael Ryan provided the Finance Committee report. The Office of Higher Education has produced an Executive Summary report for the Board of Governors' FY 2012-FY 2016 Capital Improvement Plan (CIP). This plan combines the Capital Improvement Programs for the University of Rhode Island, Rhode Island College, and the Community College of Rhode Island. The Board's Capital Improvement Plan includes both continuing projects and new projects.

There are a total of seventy projects in the five-year plan. Those projects include 48 that are classified as continuing projects and twenty-two others that are new. The total projected capital cost for these projects for the period FY 2012 through 2016 is \$1.1 billion. Of that amount, \$811.7 million is at the University, \$168.8 million is at the College, and \$131.8 million is at the Community College.

These capital projects are expected to be financed by a variety of debt instruments as well as other financing sources. The types of financing recommended for specific projects include general obligation bonds issued by the State of Rhode Island, revenue bonds issued by the Rhode Island Health and Educational Building Corporation, Rhode Island Capital Funds, federal funds, asset protection funds, and private donations.

The Capital Improvement Plan Executive Summary, the Compilation report, the Asset Protection documents, and the Vehicle Replacement Program are the beginning of the approval process needed for projects to be duly authorized and funded.

It was noted that the Board would be asked to approve the Capital Improvement Plan with one amendment; the description of Roosevelt Hall will have to be corrected. With that understanding in mind, the Board approval will authorize the forwarding of the Plan to the State Budget Office for inclusion in the Governor's Capital Budget. The Governor will then forward his recommendations to the General Assembly for final approvals in January, 2011.

2. Acceptance of Proposed Board of Governors and Office of Higher Education's Public Records Request Policy and Procedure.

Vice Chair Michael Ryan indicated that the Rhode Island Access to Public Records Act, specifically R.I.G.L. §38-2-3(c), requires that each public body in the State of Rhode Island "shall establish procedures regarding access to public records, but shall not require written requests for public information available pursuant to R.I.G.L. §42-35-2 or for other documents prepared for or readily available to the public." In this regard, General Counsel Cavallaro has drafted for the benefit of the Board and Office of Higher Education, a proposed public records request policy and procedure for review by these Committees. He also suggested that the Committees recommend to the Board of Governors that they call on the institutions to review their internal public records request policies and procedures to ensure that they conform to the requirements of the Rhode Island Access to Public Records Act and are consistent with the Board's policy and procedure.

Chair Caprio indicated that the Capital Improvement Plan on page 13, Item 24, Roosevelt Hall exterior renovation will be amended to delete the description. With the deletion of the description, that will be the amended motion.

Chair Caprio asked that Item 8b1 as amended and Item 8b2 be approved.

On a motion moved by Michael Ryan and seconded by Daniel Ryan it was

VOTED:

(Item 8b1)	That	the Board of Governors approves the FY 2012-2016 Capital Improvement Plan as presented, and with the deletion of the description regarding Roosevelt Hall
	Vote:	7 members voted in the affirmative, and 0 members voted in the negative as follows:
	YEAS:	Frank Caprio, Michael Ryan, Joseph Hagan, Daniel Ryan, Solomon A. Solomon, Pierre LaPerriere and Brandon Brown
	NAYS:	0

- (Item 8b2)** That the Board of Governors for Higher Education:
- Approves this proposed public records request policy and procedure and
 - Directs the three institutions of public higher education to review their internal public records request policies and procedures to ensure that they conform to the requirements of the Rhode Island Access to Public Records Act and are consistent with the Board's policy and procedure.
- Vote: 7 members voted in the affirmative, and 0 members voted in the negative as follows:
- YEAS: Frank Caprio, Michael Ryan, Joseph Hagan, Daniel Ryan, Solomon A. Solomon, Pierre LaPerriere and Brandon Brown
- NAYS: 0

c. Facilities Committee

1. Approval of a Lease Extension between the Board of Governors for Higher Education/Rhode Island College and the Rhode Island College Foundation for Building 6.

Chair Caprio stated that the Facilities Committee recommends the following item for consideration by the Board of Governors.

Rhode Island College is requesting that the Facilities and Finance Committees consider the renewal of the lease for Building 6 to the Rhode Island College Foundation for a period of seven (7) additional years ending on June 30, 2017.

The initial lease began on July 1, 1997 with a term of ten (10) years with provisions for extensions. The property leased includes Building 6 and the surrounding land as described in Exhibit A. The annual rental payment was \$5,000 with the tenant held responsible for maintenance. In addition, the tenant is responsible for any improvements as well although all plans must be communicated to and approved by the College in advance.

On a motion moved by Brandon Brown and seconded by Daniel Ryan it was

VOTED:

- (Item 8c1)** That the Board of Governors for Higher Education approves this Lease Extension agreement regarding Building 6 between the Board of Governors acting on behalf of Rhode Island College and the Rhode Island College Foundation subject to the final review of the Board's General Counsel.

Vote: 7 members voted in the affirmative, and 0 members voted in the negative as follows:

YEAS: Frank Caprio, Michael Ryan, Joseph Hagan, Daniel Ryan, Solomon A. Solomon, Pierre LaPerriere and Brandon Brown

NAYS: 0

9. ADDITIONAL CONSENT AGENDA

a. Approval of Awarding of Tenure at the University of Rhode Island

President Dooley presented the Board with Item 9a. This item pertains to the awarding of tenure to two individuals who are both senior hires at the University:

Dr. Sigrid Berka, Associate Professor of Modern and Classical Languages, and Dr. John Kirby, Professor of Biological Sciences, who has accepted the position of Dean of the College of the Environment and Life Sciences.

Both Dr. Berka and Dr. Kirby are distinguished academics with outstanding records. In the opinion of the faculty and administration at the University of Rhode Island, Dr. Berka and Dr. Kirby are fully deserving and it is therefore our recommendation that they be granted tenure.

On a motion moved by Pierre LaPerriere and seconded by Michael Ryan it was

**VOTED:
(Item 9a)**

That the Board of Governors for Higher Education approves the granting of tenure with initial appointment, effective August 16, 2010, to Dr. John Kirby, Professor of Biological Sciences, at the University of Rhode Island; and

That the Board of Governors for Higher Education approves the granting of tenure with initial appointment, effective September 1, 2010, to Dr. Sigrid Berka, Associate Professor of Modern and Classical Languages and Literature, at the University of Rhode Island.

Vote: 7 members voted in the affirmative, and 0 members voted in the negative as follows:

YEAS: Frank Caprio, Michael Ryan, Joseph Hagan, Daniel Ryan, Solomon A. Solomon, Pierre LaPerriere and Brandon Brown

NAYS: 0

10. UNFINISHED BUSINESS

None.

11. PRESIDENTS' REPORTS

a. University of Rhode Island

President Dooley introduced the new Dean of the College of the Environment and Life Sciences, Dr. John Kirby. President Dooley stressed that in times like these innovative and effective leadership has never been more important. It was with great pleasure that he reported that Dr. Kirby has been selected, appointed and now tenured by the Board of Governors to be the new Dean of the College of the Environment and Life Sciences. Dr. Kirby brings an outstanding record to the University and a distinguished record of achievement as a leader and administrator. Dr. Kirby received a Bachelor's and Master's Degree from the University of Nebraska, a Ph.D. from Oregon State University, did post-doctoral work at Northwestern University, and he is an Air Force veteran and a distinguished scientist. He has garnered over the course of his academic career millions of dollars in federal research grants to support research in biology and agricultural sciences. He has published over 70 papers in his field, and has made over 115 scientific and technical presentations at national and international meetings.

As Dr. Dooley has said many times, one of his aspirations for the University of Rhode Island is to become a national leader in the development of a 24/7 learning environment at the University that takes full advantage of the best opportunities that technology can provide to students and faculty engaged in learning and in teaching. It was with great pleasure that Dr. Dooley reported on the results of an extraordinary effort that took place over the summer at the University. With close to \$1 million dollars gathered by Provost Dr. Donald DeHayes and Robert Weygand, Vice President for Administration and Finance, the University was able to achieve something truly extraordinary. As detailed in Dr. Dooley's written report, over the summer months, 52 classrooms that in May had absolutely no modern technology and were barely adequate as teaching spaces, are now state-of-the-art learning environments. This extraordinary accomplishment was completed at the same time that the University's IT operation dramatically expanded wireless access across the campus, improved technology in 15 other classrooms and auditoriums, and installed a new IP based telephone system. The external consultants that were engaged by the University have confirmed that the new technology is state-of-the-art and puts URI in regional leadership. These consultants have advised the University that there is no institution in New England which has a higher percentage of its general assignment classrooms equipped with this technology.

Lastly, the Instructional Technology Center (ITC) which provides a learning space where faculty can learn to use classroom technology will be upgraded with funding from the Champlain Foundation.

b. Rhode Island College

President Carriuolo presented the Board with an overview of her written report:

1. Programming at the Rhode Island STEM Center has become very active. Among this year's activities:
 - e-workshops for some 200 mathematics teachers
 - Rhode Island Information Technology Experiences for Students and Teachers
 - S-STEM NSF project for increasing the number of STEM majors
 - NSF RITES mini-courses on science content knowledge and pedagogy
 - Title II small/large molecule simulation workshops for science teachers
 - A new partnership with the Tech Collective to promote the work of the center
2. The School of Social Work received a glowing review in its accreditation by the Council on Social Work Education. Both the BSW and MSW programs were re-accredited for the maximum of an 8-year period. The MSW program was very recently ranked the 10th most selected in the country – that includes both public and independent institutions.
3. The College has undertaken more than 40 repair, restoration, and refurbishment projects to its facilities this summer:
 - 8 classrooms were converted to STEM classrooms
 - STEM conversions of three large lecture halls
 - conversion of 20 other classrooms to e-classrooms
 - renovation of the Donovan Dining Center
 - the former Sherlock Center space was renovated and transformed into a student-athlete center

The next big project at the College is the Recreation Center renovation. A construction bid is expected in the next few weeks with groundbreaking in the fall.

4. Rhode Island College is the first chapter in Rhode Island of the Tau Sigma Honor Society for transfer students. The College looks forward to offering this to the CCRI students who are interested in transferring.
5. The College looks forward to working with its colleagues at RIOHE, URI, and CCRI for approval of this year's higher education bond referendum. The bond proposal includes \$17 million for renovation and expansion of the College's Art Center.
6. The College is nearing completion of a fully integrated system of blue light emergency phones, some of which are equipped with overhead lights and/or security cameras. The College is working with federal and state emergency management agencies to ensure that RIC is prepared to respond to a large-scale emergency. RIEMA has stated that the College is the first higher education institution in Rhode Island to carry out this level of emergency planning and preparation.
7. One of the major IT initiatives of the past year has been the migration of courses onto the Blackboard platform. Ninety percent of undergraduates have had at least one course using Blackboard.

8. The National Professional Development Center on Autism selects three states each year to which they provide extensive training and technical assistance. With leadership and expertise from the Sherlock Center on Disabilities at RIC, Rhode Island will now be the national model for demonstrating the use of evidence-based practice in family-based early intervention services. The Center also has a grant in partnership with Brown University's medical school dealing with leadership and neurodevelopmental disabilities.
9. RIC's preliminary data regarding full-time enrollment and FTE's are slightly behind when compared to last year (1.8% and 1.2% respectively). The slight downturn may be in the College's favor this year, as the College had difficulty in accommodating the historic influx of students last year. The residence halls are 100% filled with 20 students in triples in overflow housing.

c. Community College of Rhode Island

At President Di Pasquale's request, Lela Morgan, Vice President for Academic Affairs, introduced the College's new Dean of Arts, Humanities and Social Sciences. Dr. Martin Camacho Zavaleta has been selected by the College after a search of more than three and a half years. He holds a Doctor of musical art, a Master of music, a Master of business administration, a professional studies diploma and a Bachelor's of music degree. He is an accomplished pianist and holds 18 national and local awards.

President Di Pasquale reported that as of this morning, the enrollment at the College shows an increase of 1,077 students over record enrollment of last year. He feels that the increase in enrollment will be a challenge for the College to accommodate and meet all the students' needs.

The President distributed this year's Career Placement Report. This report contains the most recent status of the previous year's graduates. Even with these tough times, there are several important factors to highlight:

- Almost 43 percent of the respondents of this class are employed full time.
- Almost 10 percent are continuing their education full time, and over 9.18 percent are employed, continuing their education, or a combination of both.
- While most of those continuing their education are doing so right here in Rhode Island, others are attending schools as far away as Florida, Oregon, and Hawaii.

In addition, President Di Pasquale provided the Board with a written report including updates on:

- The College's new advertising campaign which began in July. Its theme is, "Careers begin at CCRI: Discover Yours," reflecting the charge recently bestowed upon the college by the 21st Century Commission Report to prepare Rhode Islanders for the work force.
- The addition of a new Hall of Fame and information kiosk located in the Knight Campus lobby. This houses the plaques of CCRI's 38 Hall of Fame members, making them more prominent to campus visitors. The kiosk also displays news and information, lists meeting rooms for outside groups, displays photos, and much more. A ribbon cutting ceremony is being planned for the fall.

- A communications update for students' e-mail has been made. CCRI has moved all student e-mail to Microsoft Outlook Live@edu, which offers many more options for students; including calendars, file storage, address books, document sharing, blogging capabilities, shared workspaces, mobile e-mail, instant messaging and more.
- President Di Pasquale hosted the fourth annual President's Retreat on July 13th. The event was well attended by department chairs and administrators. The agenda included a report on the state of the college, as well as a report from all department heads. The retreat concluded with a late afternoon reception at the President's home.

12. EXECUTIVE SESSION

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

On a motion duly made by Pierre LaPerriere and seconded by Dan Ryan 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: 7 members voted in the affirmative, and 0 members voted in the negative as follows:

YEAS: Frank Caprio, Michael Ryan, Joseph Hagan, Daniel Ryan, Solomon A. Solomon, Pierre LaPerriere and Brandon Brown

NAYS: 0

After a short break, the Board convened in Executive Session at 6:02 p.m.

All 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; Ray M. Di Pasquale, Commissioner and President of the Community College of Rhode Island; University of Rhode Island President David M. Dooley; Rhode Island College President Nancy Carriuolo; Steven Maurano, Associate Commissioner for External Affairs; Susan LaPanne, Associate Commissioner for Finance & Management; and Deborah Grossman-Garber, Associate Commissioner for Academic Planning and Policy.

The Board reconvened in open session at 6:07 p.m.

On a motion duly made by Dan Ryan and seconded by Pierre LaPerriere it was

VOTED: That the Board of Governors for Higher Education seal the minutes of the executive session held this evening.

Vote: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Frank Caprio, Michael Ryan, Joseph Hagan, Daniel Ryan, Solomon A. Solomon, Pierre LaPerriere and Brandon Brown

NAYS: 0

13. NEXT MEETINGS

Monday, October 4, 2010, 5:00 p.m. at Community College of Rhode Island, Board Room 4090, Warwick, Rhode Island.

Monday, November 8, 2010, 5:00 p.m. at Rhode Island College, Student Union Ballroom, Providence, Rhode Island.

Monday, December 6, 2010, 5:00 p.m. at Community College of Rhode Island, Board Room 4090, Warwick, Rhode Island.

14. ADJOURNMENT:

On a motion duly made by Brandon Brown and seconded by Pierre LaPerriere it was

VOTED: That the Board of Governors for Higher Education adjourn.

Vote: 7 members voted in the affirmative, and 0 members voted in the negative as follows:

YEAS: Frank Caprio, Michael Ryan, Joseph Hagan, Daniel Ryan, Solomon A. Solomon, Pierre LaPerriere and Brandon Brown

NAYS: 0

The meeting was adjourned at 6:08 p.m.

Respectfully submitted,

Kenneth Aurecchia, Secretary