



Board of Governors Meeting
Monday, May 2, 2005
5:00 p.m.
Office of Higher Education
Board Room
Providence

A G E N D A

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

- a. Meeting of March 7, 2005 Enclosure 2a

3. COMMUNICATIONS/ANNOUNCEMENTS

4. REPORT OF THE CHAIR

5. OPEN FORUM

6. REPORT OF THE COMMISSIONER

- a. Notice of Change to Board of Governors Finance Policies 1-5 Enclosure 6a
b. Notice of Change to Board of Governors Finance Policies 6-10 Enclosure 6b

7. NEW BUSINESS

- a. Approval of the Public/Private Partnership Policy and Procedures Enclosure 7a

8. BOG COMMITTEE REPORTS and RELATED CONSENT AGENDA – following each committee report, the Board will be asked to vote on any related consent agenda items.

a. ACADEMIC AND STUDENT AFFAIRS

1. Approval of a Proposal to Offer the Bachelor of Arts in Film Media at the University of Rhode Island Enclosure 8a1
2. Approval of a Proposal for Permanent Establishment of the Feinstein Center for a Hunger Free America at the University of Rhode Island Enclosure 8a2

b. FACILITIES

1. Approval of the Recommendation on URI's Request to Demolish Hope Dining Hall Enclosure 8b1

c. FINANCE AND MANAGEMENT

1. Approval of Recommendations on the Henry Barnard Tuition Rates for the 2005-06 Fiscal Year Enclosure 8c1
2. Approval of the Recommendations on a Loan Guarantee Request for the Phi Sigma Delta Alumni Association (Zeta Beta Tau) Enclosure 8c2

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| 3. Approval of the Recommendation to Request Funding for Oracle's Maintenance Support through DOA | Enclosure 8c3 |
| 4. Approval of the Recommendation to Request Revenue Bond through RIHEBC for New Dining Hall Project at URI | Enclosure 8c4 |
| 5. Approval of the Recommendation to Request Revenue Bond through RIHEBC for Paving II Project at URI | Enclosure 8c5 |
| 6. Approval of the Request to Secure a Letter of Credit in Support of the University's Owner-Controlled Insurance Program | Enclosure 8c6 |
| 7. Approval of the Recommendation to Accept the Internal Audit Report on CCRI Faculty Assignment Practices | Enclosure 8c7 |

d. **GOVERNMENT RELATIONS**

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| 1. Approval of the Recommendations Related to Legislation Affecting the Board of Governors | Enclosure 8d1 |
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9. ADDITIONAL CONSENT AGENDA

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| a. Approval of Awarding of Degrees by the University of Rhode Island | Enclosure 9a |
| b. Approval of Awarding of Degrees by Rhode Island College | Enclosure 9b |
| c. Approval of Awarding of Degrees by the Community College of Rhode Island | Enclosure 9c |
| d. Endorsement of Honorary Degree Nominee at the University of Rhode Island | Enclosure 9d |
| e. Approval of Awarding of a Posthumous Degree by Rhode Island College | Enclosure 9e |
| f. Approval of Awarding of Faculty Tenure by the University of Rhode Island | Enclosure 9f |
| g. Approval of Recommendations of the Personnel Review Committee | Enclosure 9g |

10. UNFINISHED BUSINESS

11. PRESIDENT'S REPORTS

- a. University of Rhode Island
- b. Rhode Island College
- c. Community College of Rhode Island

12. EXECUTIVE SESSION (Any action related to items discussed in executive session will be taken when the Board reconvenes in open session.)

The Board may seek to enter into Executive Session to discuss --

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| a. Update on Collective Bargaining pursuant to RIGL §42-46-5(a)(2) | |
| 1. Discussion of Agreement Between the Board and URI GSA/AAUP | Enclosure 12a1 |
| b. Update on Pending Litigation pursuant to RIGL §42-46-5 (a)(2) | |
| c. Discussion of Fact Finding Report pursuant to RIGL §42-46-5(a)(1) as it relates to President Thomas Sepe | Mailed under separate cover |

13. INFORMATIONAL REPORTS

14. NEXT MEETINGS

Joint Meeting of the Board of Governors and the Board of Regents

Monday, May 23, 2005

5:00 p.m.

University of Rhode Island

Coastal Institute Building

Narragansett Bay Campus

Monday, June 27, 2005

5:00 p.m.

Office of Higher Education

Board Room

Providence