



Board of Governors Meeting
Monday, August 15, 2005
4:00 p.m.
University of Rhode Island
Coastal Institute, Hazard A & B
Narragansett

A G E N D A

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

- a. Meeting of June 30, 2005 Enclosure 2a

3. COMMUNICATIONS/ANNOUNCEMENTS

4. REPORT OF THE CHAIR

5. OPEN FORUM

6. REPORT OF THE COMMISSIONER

7. NEW BUSINESS

- a. Acceptance of the CCRI Newport Campus Project 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 the Proposal for the Doctor of Physical Therapy at the University of Rhode Island Enclosure 8a1
2. Approval of a Proposal from the Academy of Hairdressing to Operate as the Toni and Guy Hairdressing Academy Enclosure 8a2
3. Approval of Gibbs College's Proposal to Offer the A.S. in Business Operations with a Casino Concentration Enclosure 8a3
4. Approval of the Proposal to Offer the A.A.S. in Diagnostic Medical Sonography at CCRI's Lincoln Campus Enclosure 8a4
5. Approval of a Proposal to Establish Academic Offerings/Organizational Changes at CCRI's Newport Campus Enclosure 8a5

b. FACILITIES

1. Approval of Recommendations on 2007-2011 Capital Improvement Plan Enclosure 8b1
2. Acceptance of the Internal Audit Report on Steam Plant Contract at URI Enclosure 8b2

c. FINANCE & MANAGEMENT

1. Approval of Recommendation of CCRI's Request to Increase the Enclosure 8c1

Driver Education and Motorcycle Program Fees

2. Approval of Recommendation on URI's Request to Change the NEBHE Undergraduate Tuition Rate in FY07 Enclosure 8c2

9. ADDITIONAL CONSENT AGENDA

- a. Approval of the Awarding of Degrees by the University of Rhode Island Enclosure 9a

10. UNFINISHED BUSINESS

11. PRESIDENT'S REPORTS

- a. Community College of Rhode Island
- b. University of Rhode Island
 - 1. Post Baccalaureate Certificate in Fashion Merchandising
- c. Rhode Island College

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 --

- a. Update on Collective Bargaining pursuant to RIGL §42-46-5(a)(2)
- b. Report of Outstanding Litigation pursuant to RIGL §42-46-5 (a)(2) Under separate cover

13. INFORMATIONAL REPORTS

- a. Annual Disclosure of Consultants' Report Enclosure 13a

14. NEXT MEETINGS

Monday, September 19, 2005
5:00 p.m.
Rhode Island College
Alger Hall (Tour of newly renovated Alger Hall to be held at 3:30 p.m.)
Providence

Monday, October 24, 2005
5:00 p.m.
Office of Higher Education
Board Room
Providence