



Board of Governors Meeting  
Monday, February 26, 2007  
5:00 p.m.  
Rhode Island College  
Alger Hall  
Providence

## A G E N D A

---

1. **ACCEPTANCE OF THE AGENDA**
2. **APPROVAL OF THE MINUTES**
  - a. Meeting of December 4, 2006 Enclosure 2a
3. **COMMUNICATIONS/ANNOUNCEMENTS**
4. **REPORT OF THE CHAIR**
5. **OPEN FORUM**
6. **REPORT OF THE COMMISSIONER**
7. **NEW BUSINESS**
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 PK-16 Science Advisory Committee's College-Ready Science Expectations; the PK-16 Science Advisory Committee's College-Ready Mathematics Expectations, and the PK-16 English Language Arts Advisory Committee's College-Ready Reading and Writing Expectations Enclosure 8a1
    2. Approval of the Elimination of Programs at URI: B.S. in Environmental Plant Biology and B.S. in Water and Soil Science Enclosure 8a2
    3. Approval of the Elimination of Programs at Gibbs College: Certificate in Interactive Media and Web Design and Certificate in Visual Communications Enclosure 8a3
    4. Acceptance of the Final Report of the Task Force on Groups Underrepresented in Rhode Island Public Higher Education and the Endorsement of the Recommendations Contained Therein Enclosure 8a4
    5. Policy Recommendations to Clarify the Joint Admissions Agreement Enclosure 8a5
    6. Approval of a Proposal to Offer an Associate's in Applied Science Degree in Land Surveying at CCRI's Knight Campus Enclosure 8a6
  - b. **FINANCE**
    1. Acceptance of the Management Letter Comments for URI, RIC and CCRI for the Year Ending June 30, 2006 Enclosure 8b1
    2. Acceptance of the A-133 Audits for RIC and CCRI for the Fiscal Year Ending June 30, 2006 Enclosure 8b2

- 3. Recommendations on the Mid-year Review of Fiscal 2007 Higher Education Budgets and Tables of Organization Enclosure 8b3
- 4. Recommendation on URI's Request for New Purchasing Policies for Research Sponsored by Federal and Third Party Funds Enclosure 8b4
- 5. Approval of URI's Request for Endorsement of Proposed Legislation for the Creation of a New Research Foundation Enclosure 8b5

**c. FACILITIES**

- 1. Approval of Status Report by URI on Responses to State Fire Marshall's Inspections Enclosure 8c1
- 2. Update on Lease Agreement by URI for Independence Square II Expansion Project Enclosure 8c2
- 3. Real Estate License Agreement between URI and Lambda Chi Alpha Enclosure 8c3

**d. GOVERNMENT RELATIONS**

- 1. Update on Government Relations Committee Hand Deliver

**9. ADDITIONAL CONSENT AGENDA**

- a. Approval of Awarding Tenure by the University of Rhode Island Enclosure 9a
- b. Approval of Awarding Tenure by Rhode Island College Enclosure 9b
- c. Approval of Awarding Honorary Degrees by the University of Rhode Island Enclosure 9c
- d. Approval of Naming Opportunities at the University of Rhode Island Enclosure 9d
- e. Approval of the Personnel Review Committee (PRC) Recommendations Enclosure 9e

**10. UNFINISHED BUSINESS**

**11. PRESIDENT'S REPORTS**

- a. University of Rhode Island
  - 1. Notice of Change: B.A. in Coastal and Marine Policy Studies to B.A. in Marine Affairs
  - 2. Notice of Change: B.S. in Applied Sociology to B.S. in Sociology
- 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 --

- a. Update on Pending Litigation pursuant to RIGL §42-46-5 (a)(2)
- b. Update on Collective Bargaining pursuant to RIGL §42-46-5 (a)(1)

**13. NEXT MEETINGS**

Monday, April 9, 2007  
 5:00 p.m.  
 University of Rhode Island  
 Galanti Lounge, URI Library  
 Kingston

Monday, May 21, 2007  
 5:00 p.m.  
 Community College of Rhode Island  
 Board Room 4090  
 Warwick