



Board of Governors Meeting
Monday, June 25, 2007
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 May 21, 2007 Enclosure 2a

3. COMMUNICATIONS/ANNOUNCEMENTS

4. REPORT OF THE CHAIR

5. OPEN FORUM

6. REPORT OF THE COMMISSIONER

- a. Overview of the Retention Data from the Community College of Rhode Island Enclosure 6a
b. FY 2008 Budget

7. NEW BUSINESS

- a. Approval of the Partnership Agreement between the Central Falls Board of Trustees and the University of Rhode Island for the Establishment of the Central Falls High School: A University of Rhode Island Academy Enclosure 7a
b. Approval of Agreement between the University of Rhode Island and the URI Foundation Enclosure 7b
c. Approval of Recommendation on the Henry Barnard School Tuition Rates for the 2007-2008 Fiscal Year Enclosure 7c
d. Approval of a Cox Communications Facilities License Agreement at URI Enclosure 7d

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 Change of Ownership for the Arthur Angelo School of Cosmetology and Hair Design (Providence Campus) Enclosure 8a1
2. Approval of a Change of Ownership for the Arthur Angelo School of Cosmetology and Hair Design (Warwick Campus) Enclosure 8a2
3. Approval of Actions to be Taken Regarding Low-Completion Programs Enclosure 8a3
4. Approval of the General Education Requirements at CCRI, RIC and URI Enclosure 8a4

b. GOVERNMENT RELATIONS COMMITTEE

9. ADDITIONAL CONSENT AGENDA

- a. Recommendations of the Personnel Review Committee (PRC)

Enclosure 9a

10. UNFINISHED BUSINESS

11. PRESIDENT'S REPORTS

- a. Rhode Island College
- b. Community College of Rhode Island
- c. University of Rhode Island
 - 1. Notice of Change: Name of Department of Military Science to Department of Military Science and Leadership
 - 2. Notice of Change: Name of Department of Industrial and Manufacturing Engineering to the Department of Industrial and Systems Engineering
 - 3. Notice: Post Baccalaureate Certificate in Women's Studies

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, August 20, 2007
4:00 p.m. *following Board retreat*
University of Rhode Island
Coastal Institute
Narragansett

Monday, September 17, 2007
5:00 p.m.
Community College of Rhode Island
Board Room 4090
Warwick