



Board of Governors Meeting  
Monday, May 12, 2008  
5:00 p.m.  
Community College of Rhode Island  
Board Room 4090  
Warwick

## **REVISED A G E N D A**

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### **1. ACCEPTANCE OF THE AGENDA**

### **2. APPROVAL OF THE MINUTES**

- a. Meeting of March 24, 2008 Enclosure 2a

### **3. REPORT OF THE CHAIR**

- a. Recognition of John Nazarian's Leadership of Rhode Island College

### **4. COMMUNICATIONS/ANNOUNCEMENTS**

### **5. 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. Discussion of RIC Presidential Search Finalists pursuant to RIGL 42-46-5(a)(1)

### **6. NEW BUSINESS**

- a. Appointment of the President of Rhode Island College

### **7. OPEN FORUM**

### **8. REPORT OF THE COMMISSIONER**

### **9. ADDITIONAL NEW BUSINESS**

- a. Approval of Salary Increases for Non-Union, Non-Classified Board of Governors Employees Enclosure 9a

### **10. 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 Request from Gibbs College for an Extension of their Degree Granting Authority Enclosure 10a1  
2. Approval of a proposal from URI to offer the M.A. in Special Education Enclosure 10a2  
3. Approval of Actions Regarding System-wide Outcomes Assessment Enclosure 10a3

#### **b. FACILITIES**

1. Acceptance of a Resolution Authorizing the Purchase of Six Parcels of Property by RIC from the Rhode Island College Foundation Enclosure 10b1

#### **c. GOVERNMENT RELATIONS COMMITTEE**

## 11. ADDITIONAL CONSENT AGENDA

- a. Approval of Awarding Tenure at the Community College of Rhode Island Enclosure 11a
- b. Approval of Awarding an Honorary Degree at Rhode Island College Enclosure 11b

## 12. UNFINISHED BUSINESS

## 13. PRESIDENT'S REPORTS

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

## 14. 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. Collective Bargaining Agreement for PTAA pursuant to RIGL §42-46-5(a)(2) Enclosure 14a
- b. Update on Pending Litigation pursuant to RIGL §42-46-5 (a)(2)
- c. Review and Discussion of Recommendations Relative to Contract and Evaluations for President Ray M. Di Pasquale and Commissioner Jack R. Warner pursuant to RIGL §42-46-5 (a)(1)

## 15. NEXT MEETINGS

Monday, June 30, 2008  
5:00 p.m.  
Office of Higher Education  
Board Room  
Providence

Monday, August 18, 2008  
4:00 p.m. – *immediately following board retreat*  
University of Rhode Island  
Coastal Institute  
Narragansett