



Board of Governors Meeting
Monday, March 23, 2009
5:30 p.m.
University of Rhode Island
URI Foundation
Kingston

REVISED A G E N D A

- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
 - a. Meeting of February 9, 2009 Enclosure 2a
- 3. COMMUNICATIONS/ANNOUNCEMENTS**
- 4. REPORT OF THE CHAIR**
- 5. OPEN FORUM**
- 6. REPORT OF THE COMMISSIONER**
- 7. NEW BUSINESS**
 - a. Revisions to the Board of Governors Personnel Policies 1.03-1.06 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 Actions to be Taken Regarding System-wide Outcomes Assessment Enclosure 8a1
 - b. FINANCE**
 1. Approval of an Exemption Request from URI's Conflict of Interest Management Committee (CIMC) Regarding Anne De Groot, M.D. and Leonard Moise, Ph.D. in Accordance with the Terms of the Rhode Island Public Private Partnership Act Enclosure 8b1
 2. Acceptance of the Board of Governors' Identity Theft Red Flags Program Enclosure 8b2
 3. Approval of Recommendation to Grant Any Veteran of Any Branch of the American Military Service Status as a Rhode Island Resident for the Purpose of Paying Tuition at Any State College or University Enclosure 8b3
 4. Acceptance of the Mid-Year Review for Fiscal 2009 Higher Education Budgets and Tables of Organization Enclosure 8b4
 5. Approval of Recommendation to Eliminate Tuition Waivers for Rhode Island Department of Elementary & Secondary Education and WSBE-TV Rhode Island PBS Channel 36 Employees and Their Dependents Enclosure 8b5
 - c. FACILITIES**
 1. Approval to Enter into a Facilities Lease Agreement between Rhode Island College and Cox Communications Enclosure 8c1
 2. Approval to Remove Selected Buildings on URI's Kingston and Narragansett Enclosure 8c2

- Bay Campuses
- | | |
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| 3. Acceptance of a License (Lease) Agreement between Rhode Island College and Omnipoint Communications for the Placement of Telecommunications Antennae | Enclosure 8c3 |
| 4. Approval of Resolutions for the Issuance of 2008 Rhode Island Health and Education Building Corporation (RIHEBC) Bonds for Projects at URI | Enclosure 8c4 |
| 5. Approval of a Feasibility Study for the Rhode Island College Recreation Center Renovation in Order to Continue the Process toward Financing and Construction | Enclosure 8c5 |
| 6. Approval of the Appraisal and Purchase and Sale Agreement for the Property at 362 Plains Road in Kingston | Hand Carry |

d. GOVERNMENT RELATIONS COMMITTEE

9. ADDITIONAL CONSENT AGENDA

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| a. Awarding of Degrees at the University of Rhode Island | Enclosure 9a |
| b. Awarding of Degrees at Rhode Island College | Enclosure 9b |
| c. Awarding of Degrees at the Community College of Rhode Island | Enclosure 9c |
| d. Awarding of Tenure at Rhode Island College | Enclosure 9d |
| e. Approval of a Non-Classified Position Reclassification at URI | Enclosure 9e |
| f. Approval of a Naming Opportunity | Enclosure 9f |

10. PRESIDENT'S REPORTS

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

11. UNFINISHED BUSINESS

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

13. NEXT MEETINGS

Monday, May 11, 2009
 5:00 p.m.
 Community College of Rhode Island
 Board Room 4090
 Warwick

Monday, June 29
 5:00 p.m.
 TBA