



Board of Governors Meeting
Monday, January 25, 2010
5:00 p.m.
Rhode Island College
Student Ballroom
Providence

A G E N D A

1. **ACCEPTANCE OF THE AGENDA**
2. **APPROVAL OF THE MINUTES**
 - a. Meeting of December 7, 2009 Enclosure 2a
3. **COMMUNICATIONS/ANNOUNCEMENTS**
4. **REPORT OF THE CHAIR**
5. **OPEN FORUM**
6. **REPORT OF THE COMMISSIONER**
7. **NEW BUSINESS**
 - a. Creation of the Board of Governors Student Advisory Committee 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. **FINANCE**
 1. Approval of the 2010 Rhode Island Health and Education Building Corporation (RIHEBC) Bond Funded URI Residence Hall – Terrace Site Project (Hillside Suites Project) Enclosure 8a1
 - b. **FACILITIES**
 1. Approval of a Lease Agreement for Laboratory Space in Ranger Hall in Connection with URI's Research Collaboration with Kovogen, LLC Enclosure 8b1
 - c. **GOVERNMENT RELATIONS COMMITTEE**
9. **ADDITIONAL CONSENT AGENDA**
 - a. Recommendations of the Personnel Review Committee (PRC) Enclosure 9a
 - b. Approval of Honorary Degrees at the University of Rhode Island Enclosure 9b
10. **PRESIDENT'S REPORTS**
 - a. Rhode Island College
 - b. Community College of Rhode Island
 - c. University of Rhode Island
 1. Notice of Change: Name Change of the B.S. Major and B.S. Degree in Clinical Laboratory Science to Medical Laboratory Science
11. **UNFINISHED BUSINESS**
 - a. Conveyance of Campus Security Commission Report

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)(2)

13. NEXT MEETINGS

Monday, March 22, 2010
5:00 p.m.
University of Rhode Island
TBA
Kingston

Monday, April 12, 2010
5:00 p.m.
Office of Higher Education
Room 242
Providence