



Board of Governors Meeting
Monday, May 10, 2010
5:00 p.m.
Community College of Rhode Island
Board Room 4090
Warwick

A G E N D A

1. **ACCEPTANCE OF THE AGENDA**
2. **APPROVAL OF THE MINUTES**
 - a. Meeting of March 22, 2010 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 & STUDENT AFFAIRS**
 1. RIC's Proposal to Permanently Establish the Child Welfare Institute Enclosure 8a1
 2. Approval of Actions to be Taken Regarding System-wide Outcomes Assessment Enclosure 8a2
 3. Student Access, Retention and Completion in Rhode Island's Public Higher Education Institutions Enclosure 8a3
 - b. **FINANCE**
 1. Approval of a Memorandum of Understanding between the Board of Governors for Higher Education and the Department of Administration Regarding State Purchasing Enclosure 8b1
 2. Approval of a Nursing Program Fee and a School of Management Program Fee at Rhode Island College for the 2010-2011 Academic Year Enclosure 8b2
 3. Approval of the 2010-2011 Henry Barnard School Tuition Rates Enclosure 8b3
 4. Approval of a Data Sharing Agreement between the Board of Governors for Higher Education and the Rhode Island Department of Education Enclosure 8b4
 5. Approval of the Proposed Plans to Address the Board of Governors for Higher Education's Fiduciary Duties for Its Pension Plans Enclosure 8b5
 - c. **FACILITIES**
 1. Approval of a License Agreement between the Board of Governors for Higher Education Acting on Behalf of Rhode Island College and Cox TMI Wireless, L.L.C., for the Placement of Telecommunication Antennae Enclosure 8c1
 2. Approval of a License Agreement between the Board of Governors for Higher Education Acting on Behalf of the Community College of Rhode Island and Cox TMI Wireless, Inc. for the Placement of Telecommunication Antennae Enclosure 8c2
 3. Acceptance to Demolish Buildings at the University of Rhode Island in Conjunction with the Development of the Hillside Residence Hall Project Enclosure 8c3

d. GOVERNMENT RELATIONS COMMITTEE

9. ADDITIONAL CONSENT AGENDA

- a. Approval of the Awarding of Tenure by Rhode Island College Enclosure 9a
- b. Approval of the Awarding of Tenure by the University of Rhode Island Enclosure 9b
- c. Approval of the Awarding of Tenure by the Community College of RI Enclosure 9c

10. PRESIDENT'S REPORTS

- a. Community College of Rhode Island
- b. University of Rhode Island
 - 1. Notice of Name Change: Master Degree and Master Program in Clinical Laboratory Sciences to Medical Laboratory Sciences Enclosure 10a1
- 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. 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)
- c. Contract Extensions for the Following Bargaining Units:

AAUP

PSA/NEA

PTAA

Maritime Professional Association

URI Physicians Association

Graduate Association United

CCRIFA

CCRI/PSA

Driver's Education Association

RIC/AFT

PSA@RIC

AFT, Local 2012

13. NEXT MEETINGS

Monday, June 28, 2010

5:00 p.m.

University of Rhode Island

Ryan Center

Kingston

Monday, August 16, 2010 (following annual Board of Governors retreat)

4:00 p.m.

University of Rhode Island

Costal Institute

Narragansett

Monday, October 4, 2010

5:00 p.m.

Community College of Rhode Island

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