



Board of Governors Meeting  
Friday, October 15, 2010  
5:00 p.m.  
University of Rhode Island  
Ryan Center, Alumni Room  
Kingston

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

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

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

- a. Meeting of August 30, 2010

Enclosure 2a

### **3. COMMUNICATIONS/ANNOUNCEMENTS**

### **4. REPORT OF THE CHAIR**

Updates and issues affecting local and national higher education

### **5. OPEN FORUM**

### **6. REPORT OF THE COMMISSIONER**

Updates and issues affecting the public higher education system in Rhode Island

### **7. NEW BUSINESS**

- a. Adoption of Revised Resolution Regarding URI's Facility Clearance

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 Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2012; Budget Estimate for FY 2013; and the Unrestricted and Restricted Budget Allocations for FY 2011

Enclosure 8a1

#### **b. FACILITIES**

- 1. Approval of the Sale of a Land Parcel to DeWAL Industries in Narragansett

Enclosure 8b1

### **9. ADDITIONAL CONSENT AGENDA**

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

Enclosure 9a

### **10. PRESIDENT'S REPORTS**

- a. Community College of Rhode Island – update from last report and current events at CCRI
- b. University of Rhode Island – update from last report and current events at the University
- c. Rhode Island College – update from last report and current events at the College

### **11. UNFINISHED BUSINESS**

- a. Bond Referendum Update
- b. FY 2012 Budget Updates for URI, RIC and CCRI
- c. Academic Year 2010-2011 Enrollment Updates for URI, RIC and CCRI

**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)
  1. 2011 Collective Bargaining
- c. Report from the Personnel Committee on the Annual Evaluations of Commissioner/President Ray M. Di Pasquale, President Carriuolo and President David Dooley pursuant to RIGL 42-46-5(a)(1)
- d. Discussion of Contract Renewal Evaluation for President Nancy Carriuolo pursuant to RIGL 42-46-5(a)(1)

**13. NEXT MEETINGS**

Monday, November 8, 2010

5:00 p.m.

Rhode Island College

Student Union Ballroom

Providence

Monday, December 6, 2010

5:00 p.m.

Community College of Rhode Island

Board Room 4090

Warwick