



Board of Governors Meeting
Monday, December 6, 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 November 8, 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. **ACADEMIC AND STUDENT AFFAIRS**
 1. Approval of CCRI's Proposal to Offer an Associate in Science Degree in Emergency Management Enclosure 8a1
 2. Approval of URI's Proposal to Offer a Five-Year Combined Bachelor of Science in Physics/Master of Science in Medical Physics Enclosure 8a2
 3. Approval of Actions to be Taken Regarding System-wide Outcomes Assessment Enclosure 8a3
 - b. **FACILITIES**
 1. Approval of a Utility Easement for a Modified Electrical Connection to the Human Transition Center and the Child Development Center on the Kingston Campus Enclosure 8b1
 2. Approval of a Building Lease for the East Farm Commercial Fisheries Center Enclosure 8b2
 3. Conceptual Approval of an RFP for an Antenna License on URI's Water Tower Enclosure 8b3
 - c. **FINANCE**
 1. Acceptance of the Audited Financial Statements for URI, RIC, and CCRI for the Fiscal Year Ended June 30, 2010 Enclosure 8c1
 2. Acceptance of the OPEB Actuarial Report Enclosure 8c2

d. STUDENT ADVISORY

9. ADDITIONAL CONSENT AGENDA

- a. Recommendations from the Personnel Review Committee (PRC)

Enclosure 9a

10. PRESIDENT'S REPORTS

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

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. Ratification of Collective Bargaining Agreement with the URI/AAUP PTFU

Enclosure 12c

13. NEXT MEETINGS

Monday, January 24, 2011
5:00 p.m.
Rhode Island College
Student Ballroom
Providence

Monday, March 21, 2011
5:00 p.m.
University of Rhode Island
TBD
Kingston