



Board of Governors Meeting  
Monday, September 26, 2011  
5:30 p.m.  
Community College of Rhode Island  
**NEW LOCATION: Vin Cullen Field House**  
Warwick

## A G E N D A

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1. **ACCEPTANCE OF THE AGENDA**
2. **APPROVAL OF THE MINUTES**
  - a. Meeting of August 22, 2011 Enclosure 2a
3. **COMMUNICATIONS/ANNOUNCEMENTS**
  - a. 2012 Board of Governors Meeting Calendar Enclosure 3a
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 local and national higher education
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 AND STUDENT AFFAIRS**
  - b. **FACILITIES, FINANCE AND MANAGEMENT**
    1. Approval of Rhode Island College's Intellectual Property Policy Enclosure 8b1
    2. Approval of the Unrestricted and Restricted Budget Requests, Tuition and Fee Rates, Tables of Organization for FY 2013 and 2014, and the Unrestricted and Restricted Budget Allocation for FY 2012 Enclosure 8b2
  - c. **GOVERNMENT RELATIONS**
    1. Approval of Changes to the RIBGHE's Current Student Residency Policy (S-5.0) Regarding Tuition and Fees Enclosure 8c1
  - d. **PERSONNEL**
  - e. **QUALITY, CONTINUOUS IMPROVEMENT AND INNOVATION**
  - f. **STUDENT ADVISORY**
9. **ADDITIONAL CONSENT AGENDA**
  - a. Approval of the Awarding of Degrees at the University of Rhode Island Enclosure 9a
10. **PRESIDENT'S REPORTS**

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

**11. UNFINISHED BUSINESS**

None

**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 Pending Collective Bargaining pursuant to RIGL §42-46-5 (a)(2)
- c. Discussion and Approval regarding the Outstanding Terms of President Carriuolo's 2011-2014 Contract pursuant to RIGL §42-46-5 (a)(1)

**13. NEXT MEETINGS (meeting dates and times are subject to change)**

Tuesday, November 1, 2011  
5:30 p.m.  
Community College of Rhode Island  
Board Room 4090  
Warwick

Monday, December 5, 2011  
5:30 p.m.  
Rhode Island College  
Student Ballroom  
Providence

Interested persons will be given a fair opportunity to be heard on the items on the agenda in accordance with the bylaws of the Board of Governors. More detailed information about the agenda is available in the Office of the Commissioner of Higher Education, 80 Washington Street, Suite 524, Providence. For interpreter/reader call 456-6002 or TDD 456-6027 no later than two business days prior to the meeting.