



Board of Governors Meeting  
Monday, January 23, 2012  
5:30 p.m.  
Rhode Island College  
Student Ballroom  
Providence

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

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- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
  - a. Meeting of January 9, 2012 Enclosure 2a
- 3. COMMUNICATIONS/ANNOUNCEMENTS**
- 4. REPORT OF THE CHAIR**
  - a. Updates and issues affecting local and national higher education
- 5. OPEN FORUM**
- 6. REPORT OF THE COMMISSIONER**
  - a. 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**
    1. Approval of URI's Proposal for the Permanent Establishment of the Institute for Immunology and Informatics Enclosure 8a1
    2. Approval of RIC's Proposal for Revisions to Its General Education Program Enclosure 8a2
    3. Approval of the Voluntary Closure of the Trades Training Center of RI Enclosure 8a3
  - b. FACILITIES, FINANCE AND MANAGEMENT**
    1. Approval to Pursue the Acquisition of Allen Harbor Property from the U.S. Department of Education via Federal Surplus Procedures Enclosure 8b1
    2. Notice and Discussion of Recommended Proposed Amendments to the Board of Governors' Procurement Regulations Enclosure 8b2
  - c. GOVERNMENT RELATIONS**
  - d. PERSONNEL**
  - e. QUALITY, CONTINUOUS IMPROVEMENT AND INNOVATION**
    1. Approval of the Process for the Setting and Implementation of Agendas for the Board of Governors for Higher Education Enclosure 8e
  - f. STUDENT ADVISORY**
    1. Recommendation of the Student Advisory Committee regarding the RIBGHE Website Redesign Enclosure 8f

**9. ADDITIONAL CONSENT AGENDA**

- a. Approval of the Awarding of Honorary Degrees by URI
- b. Recommendations of the Personnel Review Committee (PRC)

Enclosure 9a  
Enclosure 9b

**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 Collective Bargaining pursuant to RIGL §42-46-5 (a)(2)

**13. NEXT MEETINGS (meeting details are subject to change)**

Monday, March 19, 2012  
5:30 p.m.  
University of Rhode Island  
Coastal Institute  
Narragansett

Monday, May 7, 2012  
5:30 p.m.  
Community College of Rhode Island  
Board Room 4090  
Warwick

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.