



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

REVISED A G E N D A

- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
 - a. Meeting of January 23, 2012 Enclosure 2a
 - b. Special Meeting of February 23, 2012 Enclosure 2b
- 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**
 - a. Review and Continuation of RIBGHE Priorities and Goals Discussion from 2/13 Retreat
- 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 a Proposal for the Adoption of a Formal Student Complaint Procedure Enclosure 8a1
 2. Approval of a Proposal from Middlebury College to Offer a Summer Intensive College English Program to be Hosted on the Campus of Salve Regina Enclosure 8a2
 - b. FACILITIES, FINANCE AND MANAGEMENT**
 1. Approval of the Mid-Year Review for Fiscal 2012 Higher Education Budgets and Tables of Organization Enclosure 8b1
 2. Approval of an Increase in the Athletic Fees at Rhode Island College Effective in FY 2013 Enclosure 8b2
 3. Approval of a Cellco Partnership d/b/a Verizon Wireless Telecommunications Antenna Site License Agreement Enclosure 8b3
 4. Approval of a Utility Easement for an Electrical Connection to the Marine Logistics Support Facility at URI's Narragansett Bay Campus Enclosure 8b4
 - c. GOVERNMENT RELATIONS**
 - d. PERSONNEL**
 - e. QUALITY, CONTINUOUS IMPROVEMENT AND INNOVATION**

f. STUDENT ADVISORY

9. ADDITIONAL CONSENT AGENDA

- a. Request of the Personnel Review Committee (URI) Enclosure 9a
- b. Approval of the Awarding of Honorary Degrees by URI Enclosure 9b

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

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)
- c. Update on Collective Bargaining pursuant to RIGL §42-46-5 (a)(2) - Ratification of Collective Bargaining Agreements with the following:
 - 1. AAUP Enclosure 12c1
 - 2. Graduate Assistants United Enclosure 12c2
 - 3. PSA @ RIC Enclosure 12c3
 - 4. CCRI/PSA Enclosure 12c4

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

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

Monday, June 25, 2012
5:30 p.m.
Rhode Island College
Alger Hall (*new location*)
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.