



Board of Governors Meeting
Monday, August 20, 2012
5:30 p.m.
URI - W. Alton Jones Campus
Laurel Lodge
West Greenwich

A G E N D A

1. **ACCEPTANCE OF THE AGENDA**
2. **APPROVAL OF THE MINUTES**
 - a. Meeting of June 25, 2012 Enclosure 2a
 - b. Special Meeting of July 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 Approval of the 2014-2018 Capital Improvement Plan Enclosure 7a
 - b. Discussion of a Change to the RIBGHE's Overhead Policy and Regulations on Indirect Cost Recovery at URI Enclosure 7b
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 RIC's Proposal to Offer the B.S. in Health Sciences Enclosure 8a1
 2. Approval of a Proposal from the School for Allied Massage and Ayurveda (SAMA) to Operate as a Proprietary School in Rhode Island Enclosure 8a2
 - b. **FACILITIES, FINANCE AND MANAGEMENT**
 1. Report from the Chair regarding the Committee's Last Meeting
 - c. **GOVERNMENT RELATIONS**
 1. Report from the Chair regarding the Committee's Last Meeting
 - d. **PERSONNEL**
 1. Report from the Chair regarding the Committee's Last Meeting
 - e. **QUALITY, CONTINUOUS IMPROVEMENT AND INNOVATION**
 1. Report from the Chair regarding the Committee's Last Meeting
 - f. **STUDENT ADVISORY**

1. Report from the Chair regarding the Committee's Last Meeting

9. ADDITIONAL CONSENT AGENDA

- a. Approval of the Awarding of Tenure with Initial Appointment by URI Enclosure 9a
- b. Recommendation of the Personnel Review Committee (PRC) Enclosure 9b

10. PRESIDENT'S REPORTS

- a. University of Rhode Island – Update from last report and current events URI
 - 1. Notice of Change: The “Environmental Horticulture and Turfgrass Management” B.S. Degree Program will be retitled as the “Plant Sciences” B.S. Degree Program Enclosure 10a1
- b. Rhode Island College – Update from last report and current events at RIC
- 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 Collective Bargaining pursuant to RIGL §42-46-5 (a)(2) - Discussion of Status of Collective Bargaining with all fourteen (14) Collective Bargaining Units
- b. Update on Collective Bargaining pursuant to RIGL §42-46-5 (a)(2) - Enclosure 12b
 - 1. Ratification of Collective Bargaining Agreements with the following:
 - 1. URI Professional Staff Association
 - 2. Professional, Technical, Administrative Association, Local 2877
 - 3. Marine Professional Association
 - 4. URI Physicians Association
 - 5. CCRI Faculty Association
 - 6. CCRI Professional Staff Association
 - 7. Rhode Island College Faculty Association
 - 8. Professional Staff @ Rhode Island College
 - 9. AFT, Local 2012

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

Monday, September 24, 2012
5:30 p.m.
Community College of Rhode Island
Board Room 4090
Warwick

Monday, October 29, 2012
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.