



Board of Governors Meeting
Monday, October 29, 2012
5:30 p.m.
Rhode Island College
Student Ballroom
Providence

A G E N D A

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

- a. Meeting of September 24, 2012
- b. Special Meeting of October 19, 2012

Enclosure 2a
Mailed Separately

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. Discussion and Recommendation for Acceptance of the Audited Financial Statements for URI, RIC, and CCRI for the Fiscal Year Ended June 30, 2012 Enclosure 7a
- b. Proposed Continuation of the Lease of Space in the Independence Square II on the Kingston Campus for URI's Physical Therapy Program Enclosure 7b
- c. Permission to Demolish Ruggle House in Conjunction with the Development URI's New LGBTQ Center Enclosure 7c
- d. Permission to Demolish a Metal-sided Building in Conjunction with the Development of URI's North District Parking Lot Enclosure 7d

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

b. FACILITIES, FINANCE AND MANAGEMENT

1. Approval of the Unrestricted and Restricted Budget Requests, Tuition and Fee Rates, and Tables of Organization for FY 2014 and 2015, and the Unrestricted and Restricted Budget Allocations for FY 2013 Enclosure 8b1
2. Approval of a Request for Exemption from URI's Conflict of Interest Management Committee (CIMC) regarding Patricia M. Burbank, D.N.Sc., R.N., in accordance with the terms of the RI Public Private Partnership Act Enclosure 8b2
3. Approval of an Umbrella Request for Exemption from URI's Conflict of Interest Management Committee (CIMC) regarding Anne De Groot, M.D. and Leonard Moise, Ph.D, in accordance with the terms of the RI Public Private Partnership Act Enclosure 8b3
4. Approval of the Proposed One-year Extension of the Lease of Space in Independence Square II in Kingston for URI's Physical Therapy Program Enclosure 8b4
5. Approval of the Proposed Amendment to Add Suite-L to the Kinesiology Lease in Independence Square III in Kingston, RI Enclosure 8b5
6. Recommendation for the Allocation of the TIAA-CREF Revenue Credit Account Balance Enclosure 8b6

7. Approval of the Proposed Purchase and Sales Agreement Associated with the "Lease and Conditional Sales Agreement" between the RIBGHE/URI and the Kingston Water District

Enclosure 8b7

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

None

10. PRESIDENT'S REPORTS

- a. Rhode Island College – Update from last report and current events at RIC
- 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 URI

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/ULP Complaint - AAUP pursuant to RIGL §42-46-5 (a)(2)
- b. Update on Collective Bargaining pursuant to RIGL §42-46-5 (a)(2) - Ratification of Collective Bargaining Agreement with the Rhode Island Association of Certified Teachers of Motor Vehicle Safety Enclosure 12b
- c. Discussion regarding President Carriuolo's Annual Evaluation Review pursuant to RIGL §42-46-5 (a)(1)
- d. Discussion and Approval regarding President Ray M. Di Pasquale's Contract Renewal Evaluation pursuant to RIGL §42-46-5 (a)(1)
- e. Discussion and Approval regarding President Dooley's Annual Evaluation and the Outstanding Terms and Conditions of His Contract pursuant to RIGL §42-46-5 (a)(1)
- f. Discussion and Updates of Collective Bargaining with the AAUP, Part-Time Faculty Union, and RIC Adjunct Faculty pursuant to RIGL §42-46-5 (a)(2)

13. ADDITIONAL NEW BUSINESS

- a. Approval of Non-Union Salary for FY 2012

Enclosure 13a

NEXT MEETING (meeting details are subject to change)

Monday, December 10, 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.