



Board of Governors Meeting
Monday, December 10, 2012
5:30 p.m.
Community College of Rhode Island
Board Room 4090
Warwick

A G E N D A

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

- a. Meeting of November 5, 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

- a. Approval of a 2013 Rhode Island Health and Education Building Corporation (RIHEBC) Refunding Bond Enclosure 7a
- b. Approval of a Utility Easement for Electrical Connection to the Indoor Climbing Building Site at URI Enclosure 7b
- c. Approval of a Memorandum of Understanding between the RIBGHE/URI Graduate School of Oceanography and the Town of Coventry Enclosure 7c
- d. Approval of a Proposed Lease of Space Related to Coffee Shop Facilities in the Memorial Union and the Center for Biology and Life Sciences Buildings at URI Enclosure 7d
- e. Approval of an Amendment to the Board's 403(b) Plan – The RIBGHE Restated Defined Contribution Retirement Plan Enclosure 7e
- f. Approval of a Facility and Real Estate License Agreement between the RIBGHE/URI and Ocean State Waves, LLC for Improvements and Use of the Bill Beck Baseball Field on the Kingston Campus Enclosure 7f
- g. Approval of a Proposed Lease of Space in the Robert L. Carothers Library by the Higher Education Library Information Network (HELIN) Enclosure 7g
- h. Approval of a Proposed Continuation of the Lease of Space in Independence Square on the Kingston Campus for URI's Communicative Disorders Department Enclosure 7h

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 Online Certificate on Undergraduate Study for Youth Services Enclosure 8a1
2. Conditional Approval of a Request for Full Approval from Mater Ecclesiae College Enclosure 8a2

b. FACILITIES, FINANCE AND MANAGEMENT

c. GOVERNMENT RELATIONS

d. PERSONNEL

e. QUALITY, CONTINUOUS IMPROVEMENT AND INNOVATION

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

f. STUDENT ADVISORY

9. ADDITIONAL CONSENT AGENDA

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| a. Approval of the Awarding of Tenure at the Community College of Rhode Island | Enclosure 9a |
| b. Approval of the Awarding of Honorary Degrees at the University of Rhode Island | Enclosure 9b |
| c. Approval of the Awarding of Honorary Degrees at Rhode Island College | Enclosure 9c |
| d. Approval of the Awarding of Degrees at the University of Rhode Island | Enclosure 9d |
| e. Approval of the Awarding of Degrees at Rhode Island College | Enclosure 9e |
| f. Approval of the Awarding of Degrees at the Community College of Rhode Island | Enclosure 9f |

10. PRESIDENT'S REPORTS

- a. University of Rhode Island – Update from last report and current events URI
- 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 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) – update on negotiations with the URI Part-Time Faculty United (PTFU)
- c. Update on Collective Bargaining pursuant to RIGL §42-46-5 (a)(2) – Ratification of Tentative Agreement with the RIC Adjunct Faculty Separate Cover

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.