

AGENDA

The Rhode Island Higher Education Assistance Authority's Personnel Committee will

hold a meeting on Wednesday, October 15, 2014 at 8:30 a.m. in the McKenna

Conference Room, Rhode Island Higher Education Assistance Authority,

560 Jefferson Boulevard, Warwick, Rhode Island.

1) Discussion of Organizational Structure.

2) Update on pending and potential litigation.

The Board may seek to go into closed session to receive an update and advice from legal counsel and/or discuss the status of pending (Kerwin v. RIHEAA) or threatened (Lacroix v. RIHEAA) litigation matters pursuant Section 42-46-5(a)(1) of the Open Meetings Law.

THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Friday, October 10, 2014.

ALL INTERESTED PERSONS WILL BE GIVEN A FAIR

OPPORTUNITY TO BE HEARD ON AGENDA ITEMS.