

A G E N D A

The Rhode Island Higher Education Assistance Authority's Personnel Committee will hold a meeting on Wednesday, November 5, 2014 at 8:30 a.m. in the McKenna Conference Room of the Authority, 560 Jefferson Blvd. Warwick, Rhode Island.

1) Discussion of Organizational Structure

2) Action Item(s): Recommendation of Organizational Structure

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

THIS AGENDA POSTED TO THE GENERAL PUBLIC

ON Friday, October 31, 2014

ALL INTERESTED PERSONS WILL BE GIVEN A FAIR

OPPORTUNITY TO BE HEARD ON AGENDA ITEMS