

**BOARD OF GOVERNORS FOR HIGHER EDUCATION  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**Friday, July 29, 2005**

**9:00 a.m.**

**Board Conference Room, Roberts Hall**

**Rhode Island College**

**Providence, Rhode Island**

**For directions and a campus map, see:**

**<http://www.ric.edu/about/campusmap.html>**

**AGENDA†**

<b>TIME</b>	<b>TOPIC/ENCLOSURE</b>	<b>PERSON(S)</b>	<b>RESPONSIBLE</b>	<b>DESIRED OUTCOME</b>
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<b>9:00</b>	<b>1. Approval of Minutes of Meeting of June 24, 2005 (Enclosure 1)</b>	<b>DiPrete</b>	<b>Approve</b>	
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<b>9:05</b>	<b>2. Chairman's Report</b>	<b>DiPrete</b>	<b>Information</b>	
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<b>9:10</b>	<b>3. Commissioner's Report</b>	<b>Warner</b>	<b>Information</b>	
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<b>9:25</b>	<b>4. Approval of the Proposal from Gibbs College for the A.S. Degree in Business Operations (Casino Concentration) (Enclosure 4)</b>	<b>Diffily *</b>	<b>Approve</b>	
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<b>9:40</b>	<b>5. Approval of the Proposal for the A.A.S. in Diagnostic Medical Sonography at the Community College of Rhode Island (Enclosure 5)</b>	<b>Morgan *</b>	<b>Approve</b>	
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<b>9:55</b>	<b>6. Approval of CCRI's Proposal to Establish Academic</b>			
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**Offerings/Organizational Changes on the Newport County  
Campus (Enclosure 6) DeSanctis \* Approve**

**10:25 7. Other Matters Information**

**10:30 8. Adjournment DiPrete**

**\* Vincent DeSanctis, associate vice president for the Newport County  
campus, CCRI**

**Michael Diffily, vice president for academic affairs, Gibbs College**

**Lela Morgan, chair, allied health and rehabilitative sciences, CCRI**

**Enclosures**

**c. F. Caprio, J. Warner**

**Next Meeting: Friday, August 26, 2005, at 9:00 a.m.,**

**Board Conference Room in Roberts Hall, Rhode Island College**

**†Complete agenda available on line at  
<http://www.ribghe.org/ASAC072905.pdf>.**

**Continental breakfast will be provided.**