

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

Friday, March 18, 2005

8:30 a.m.

Student Union Room 307
Rhode Island College
Providence, Rhode Island



For directions and a campus map, see: <http://www.ric.edu/about/campusmap.html>

AGENDA†

TIME	TOPIC/ENCLOSURE	PERSON(S) RESPONSIBLE	DESIRED OUTCOME
8:30	1. Approval of Minutes of Meeting of February 11, 2005 (Enclosure 1)	DiPrete	Approve
8:35	2. Chairman's Report	DiPrete	Information
8:40	3. Commissioner's Report	Warner	Information
8:45	4. Discussion of Academic Advisement at CCRI (Enclosure 4) <i>(continuation from 2/11/05 meeting)</i>	Schertz *	Information
9:05	5. Approval of a Proposal for Permanent Establishment of the Feinstein Center for a Hunger Free America at the University of Rhode Island (Enclosure 5)	Swan/ Gorman *	Approve
9:25	6. Approval of a Proposal to Offer the BA in Film Media at the University of Rhode Island (Enclosure 6)	Swan/ DeSchepper *	Approve
9:55	7. Discussion of Pell Grants and \$20M in Scholarships (Enclosure 7)	Hurry *	Information
10:20	8. Update Regarding Refunding of TRIO Programs (Enclosure 8)	Carriuolo	Information
10:25	9. Other Matters		Information
10:30	10. Adjournment	DiPrete	

- * Gerald DeSchepper, director of film studies, URI
Kathleen Gorman, director, Feinstein Center for a Hunger Free America, URI
William Hurry, executive director, Rhode Island Higher Education Assistance Authority
Ron Schertz, dean of student development and assessment, CCRI

Enclosures

- c. F. Caprio, J. Warner

Next Meeting: Friday, May 6, 2005, at 8:30 a.m., Student Union Room 307, Rhode Island College

NO APRIL MEETING

Continental Breakfast will be provided.

†Complete agenda available on line at <http://www.ribghe.org/ASAC031805.pdf>.

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, 301 Promenade Street, Providence. For interpreter/ reader call 222-6561 or TDD 222-1350 no later than two business days prior to the meeting.