

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

Friday, August 4, 2006
9:00 a.m.

Board Conference Room

Rhode Island Office of Higher Education
Providence, Rhode Island



For directions see: <http://www.ribghe.org/directions.htm>

AGENDA†

TIME	TOPIC/ENCLOSURE	PERSON(S) RESPONSIBLE	DESIRED OUTCOME
9:00	1. Approval of minutes of meeting of June 9, 2006 (Enclosure 1)	DiPrete	Approve
9:05	2. Chairman's report	DiPrete	Information
9:10	3. Commissioner's report	Warner	Information
9:15	4. CCRI's mission statement (Enclosure 4)	Moore, Warren *	Approve
9:30	5. RIBGHE Policies a. Revisions to four RIBGHE Student Policies: 1. Student Rights Policy (S-1) 2. Policy on Students with Disabilities (S-3) 3. Prevention of Alcohol & Other Drug Abuse Policy (S-4) 4. Interinstitutional Student Exchange: R.I. Public Institutions (S-7) b. New Policy: Policy on Data Submission and Security of Confidential Data Housed in the RIBGHE Systemwide Data Warehouse (Enclosure 5a) (Enclosure 5b)	Carruolo	Approve
10:00	6. JAA Reports (Enclosure 6)	Mancini and Figueroa, Richmond, Passarelli *	Information
10:55	7. Other matters	Carruolo	Information
11:00	8. Adjournment	DiPrete	

* Nick Figueroa, assistant dean, Enrollment Services, CCRI
Elizabeth Mancini, assistant dean, Enrollment Services, CCRI
Dennis Moore, co-chair, mission committee, CCRI
Dolores Passarelli, director, OASIS, RIC
Jayne Richmond, dean of University College, URI
JoAnn Warren, co-chair, mission committee, CCRI

Enclosures

c. F. Caprio, J. Warner

**Next Meeting: Friday, September 1, at 8:30 a.m.,
Board Conference Room, Rhode Island Office of Higher Education**

†Complete agenda available on line at <http://www.ribghe.org/ASAC080406.pdf>.

Continental breakfast will be provided.

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.