

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

Friday, February 16, 2007
8:30 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
8:30	1. Approval of minutes of the meeting of December 15, 2006 (Enclosure 1)	DiPrete	Approve
8:35	2. Chairman's report	DiPrete	Information
8:40	3. Commissioner's report	Warner	Information
8:45	4. Approval of a proposal from Gibbs College to close two programs: • interactive media and web design (Enclosure 4) • visual communications	Diffily *	Approve
8:55	5. Acceptance of <i>Final Report of the Task Force on Groups Underrepresented in Rhode Island Public Higher Education</i> and approval of the recommendations contained therein (Enclosure 5)	Carriuolo, Wolf *	Approve
9:40	6. Approval of a proposal from CCRI to offer the AAS in Land Surveying at the Knight Campus (Enclosure 6)	Woodberry *	Approve
9:50	7. Approval of RIBGHE policies related to the Joint Admissions Agreement (JAA) (Enclosure 7)	Carriuolo	Approve
10:05	8. Student government presidents: plans for upcoming year (Enclosure 8)	Fanning, Cavanaugh *	Information
10:25	8. Other matters	Carriuolo	Information
10:30	9. Adjournment	DiPrete	

* Neil Cavanaugh, student government president, URI
Michael Diffily, vice president for academic affairs, Gibbs College
Alex Fanning, student government president, RIC
Dennie Palmer Wolf, director of opportunity and accountability, Annenberg Institute for School Reform, Brown Univ.
Peter Woodberry, dean of business, science and technology, CCRI

Enclosures

c. F. Caprio, J. Warner

**Next Meeting: Friday, March 23, 2007, at 8:30 a.m.,
Board Conference Room, Rhode Island Office of Higher Education**

†Complete agenda available on line at <http://www.ribghe.org/ASAC021607.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.