

BOARD OF GOVERNORS FOR HIGHER EDUCATION
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Monday, August 20, 2007

2:30 p.m.

Coastal Institute
Narragansett Bay Campus
University of Rhode Island



For directions see: http://www.uri.edu/home/visitors/Map/baycampus_direction.html

AGENDA†

TIME	TOPIC/ENCLOSURE	PERSON(S) RESPONSIBLE	DESIRED OUTCOME
2:30	1. Approval of minutes of the meeting of June 12, 2007 (Enclosure 1)	Dann-Messier	Approve
2:35	2. Chair's report	Dann-Messier	Information
2:45	3. Retention Reports from RIC and URI (Enclosure 3)	Motte, Boden *	Information
3:15	4. Approval of a proposal from the University of Rhode Island for a B.S. in Chemistry and Forensic Chemistry (Enclosure 4)	Pasquerella, Euler *	Approval
3:30	5. Proposals from the University of Rhode Island for the Dual Degree Master of Science/Diplom and Dual Doctoral Degree Program in Engineering with the Technische Universitat Braunschweig in Germany (Enclosure 5)	Pasquerella, Rosen *	Approval
3:45	6. Approval of a proposal from the University of Rhode Island for a Transportation Center (Enclosure 6)	Pasquerella, Grandin *	Approval
3:55	7. Other matters	Carriuolo	Information
4:00	8. Adjournment	Dann-Messier	

* Gary Boden, senior information technologist, URI
William Euler, chemistry department chair, URI
John Grandin, professor of languages, URI
Deborah E. Rosen, associate professor, College of Business Administration, URI

Enclosures

c. F. Caprio, J. Warner

**Next Meeting: Friday, September 28, 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/ASAC082007.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 455-9334 or TDD 455-9331 no later than two business days prior to the meeting.

RIOHE 08/07/07