

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

Friday, September 28, 2007

**8:30 a.m.**

**Board Room**

**Rhode Island Office of Higher Education  
Providence, Rhode Island**



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

**AGENDA†**

<b>TIME</b>	<b>TOPIC/ENCLOSURE</b>	<b>PERSON(S) RESPONSIBLE</b>	<b>DESIRED OUTCOME</b>
8:30	1. Approval of minutes of the meeting of August 20, 2007 (Enclosure 1)	Brenda Dann-Messier	Approve
8:35	2. Chair's report	Brenda Dann-Messier	Information
8:40	3. Commissioner's report	Jack Warner	Information
8:45	4. Approval of Actions to be Taken Regarding System-wide Outcomes Assessment (Enclosure 4)	Pat Thomas * and Lisa Bain	Approval
9:20	5. Approval of the voluntary closure of Nationwide Tractor Trailer Driving School (Enclosure 5)	Aronda Rodgers *	Approval
9:30	6. Approval of a proposal from Smithfield Tractor Trailer Driving School, Inc., to operate (Enclosure 6)	Aronda Rodgers *	Approval
9:40	7. The Joint Admissions Agreement (JAA) Progress Report	Phyllis Harnick *	Information
9:50	8. Other Matters	Brenda Dann-Messier	Information
10:00	9. Adjournment	Brenda Dann-Messier	

\* Lisa Bain, assistant professor of accounting & CIS, RIC  
Phyllis Harnick, planning specialist, RIOHE  
Aronda Rodgers, proprietary schools and special academic programs specialist, RIOHE  
Pat Thomas, professor of nursing, and assessment coordinator, RIC  
[Deborah Grossman-Garber (director of outreach/CELS, and assessment coordinator at URI) and Jeanne Mullaney (professor of foreign languages, and assessment coordinator at CCRI), will be available to assist in answering any questions regarding system-wide outcomes assessment.]

*Enclosures*

c. F. Caprio, J. Warner

**Next Meeting: Thursday, November 1, 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/ASAC092807.pdf>.

*Continental breakfast will be available.*

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.