



Remote Meeting
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**Council on Postsecondary Education Meeting
Wednesday, April 29, 2020, 5:00 p.m.
560 Jefferson Blvd., Warwick, RI 02886**

**PURSUANT TO GOVERNOR RAIMONDO'S EXECUTIVE ORDER
20-25, THIS MEETING WILL BE HELD REMOTELY.**

At the time of the meeting, members of the public may view the meeting from a computer or smartphone using these directions.

1. From your Facebook News Feed, click **Watch** from the menu to left.
2. Click **Live** below **Watch** on the left.
3. Join the meeting by selecting the live video posted by **RI Office of the Postsecondary Commissioner**.

In the event of technical difficulties, please email Lynn.Owens@riopc.edu.

AGENDA

- 1. Acceptance of the Agenda**
- 2. Approval of the Minutes**
 - A. Minutes of the March 24, 2020 meeting. (Enclosure 2.A.)
- 3. Reports from the Chairs**
 - A. Council on Postsecondary Education – Updates and issues affecting local and national higher education.
 - B. Board of Education – Updates and issues affecting local and national PK-20 education.
- 4. Report from the Commissioner**
 - A. Updates and issues affecting local and national higher education – Current and anticipated impacts of COVID-19

5. Reports from the Presidents

- A. Community College of Rhode Island - Updates and issues affecting local and national higher education – Current and anticipated impacts of COVID-19
- B. Rhode Island College - Updates and issues affecting local and national higher education – Current and anticipated impacts of COVID-19

6. Action Items

- A. Approval of awarding of degrees
 - I. Community College of Rhode Island (Enclosure 6.A.I.)
 - II. Rhode Island College (Enclosure 6.A.II)
- B. Approval of Non-SARA application for National University (Enclosure 6.B.)
- C. Approval of RI-SARA application for Rhode Island School of Design (Enclosure 6C)
- D. Ratification of the Memorandum of Understanding Creating a COVID-19 Incident Command System between the Council/Rhode Island College and the City of Central Falls and Regarding the Lease of Property at 934 Dexter Street, Central Falls, Rhode Island. (Enclosure 6.D.)
- E. Approval of the appointment of the new Provost and Vice President for Academic Affairs at Rhode Island College (SENT UNDER SEPARATE COVER)

7. Executive Session

- A. Discussion regarding potential litigation, pursuant to R.I.G.L. §42-46-5(a)(2)
- B. Discussion regarding the acquisition or lease of real property for public purposes, pursuant to R.I.G.L. §42-46-5(a)(5)

8. Upcoming Meetings

- A. The next meeting of the Board of Education is scheduled for May 27, 2020.
- B. The next meeting of the Council on Postsecondary Education is scheduled for June 17, 2020.

9. Adjourn