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