



Meeting of the Council on Postsecondary Education

**Wednesday, November 9, 2022, 4:30 PM
Community College of Rhode Island
400 East Avenue, Warwick, RI 02886 Room 4080**

Members of the public may view the meeting from an electronic device (desktop, laptop, tablet, or mobile phone) via the Zoom platform.

Link to join Webinar

<https://us02web.zoom.us/j/8155465452>

To help with the efficiency of the meeting, all attendees viewing the meeting, unless otherwise recognized to provide verbal testimony, should be sure to place their respective device on mute for the duration of the meeting.

In the event of technical difficulties, please email jill.olsoncrowley@riopc.edu

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

A. Minutes of the October 12, 2022, CPE Meeting.

[Enclosure 2A](#)

3. Action Items

A. Approval of the Postsecondary (OPC, CCRI and RIC) Unrestricted and Restricted Budget Requests, Tuition and Fee Rates, and Tables of Organization for FY 2024, and the Unrestricted and Restricted Budget Allocations for FY 2023 and recommendation to the Board of Education, as recommended by the Finance and Facilities Committee.

[Enclosure 3A](#)

B. Approval of the Postsecondary (OPC, CCRI, and RIC) Capital Improvement Plan for FY 2024 – FY 2028 and recommendation to the Board of Education, as recommended by the Finance and Committee.

[Enclosure 3B](#)

C. Approval of the Community College of Rhode Island 2022-2027 Strategic Plan.

[Enclosure 3C](#)

4. Executive Session

The Council may seek to enter into Executive Session for the following:

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

5. Additional Action Items

- A. Approval and Authorization of the Commissioner regarding the lease between the Council and S-95 Main Street Woonsocket, LLC for 95-117 Main Street, Woonsocket, RI.

6. Next Meeting

The next meeting of the Council on Postsecondary Education will be on December 7, 2022, at Community College of Rhode Island.

7. Adjourn