



**Special Meeting of the Council on Postsecondary Education
Monday, January 29, 2024, 8:30 a.m.**

Rhode Island College

**600 Mount Pleasant Avenue, Providence, RI 02908, Roberts Hall, President's Conference
Room**

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/88523652739>

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 jackie.xiong@riopc.edu

AGENDA

1. Acceptance of the Agenda

2. Executive Session

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

- A.** Interview with Rhode Island College Presidential Search Finalist, Dr. Jeffery Osborn, pursuant to R.I.G.L. §42-46-5(a)(1).

3. Action Items

- A.** Approval of the new classification of Director, Institute Cybersecurity and Emerging Technologies at Rhode Island College, as recommended by the Personnel Review Committee. [Enclosure 3A](#)
- B.** Approval of the Rhode Island College FY2024 Voluntary Retirement Incentive Program, as recommended by the Finance and Facilities Committee. [Enclosure 3B](#)

C. Approval of the reclassification of Director, Institute for Education in Healthcare, to the Executive Director, Institute for Education in Healthcare at Rhode Island College, as recommended by the Personnel Review Committee. [Enclosure 3C](#)

D. Approval of the new classification of Administrator, Identity and Access Management (Information Security) at Rhode Island College, as recommended by the Personnel Review Committee. [Enclosure 3D](#)

4. Next Meeting

The next Council on Postsecondary Education regularly scheduled meeting will be on February 14, 2024, at 5:30 PM at the Rhode Island Nursing Education Center.

5. Adjourn