



**Council on Postsecondary Education
Personnel Committee Meeting
Thursday, February 22, 2024 2:30 PM**

**Rhode Island Nursing Education Center
350 Eddy Street, Room 326
Providence, RI 02903**

AGENDA

1. Acceptance of the Agenda
2. Approval of the minutes for the September 25, 2023, committee meeting. [Enclosure 2](#)
3. Executive Session
The Committee may seek to enter into Executive Session for the following items:
 - a. Discussion regarding Interim President Rosemary Costigan's annual evaluation, pursuant to R.I.G.L. §42-46-5(a)(1).
4. Additional Action Item
 - a. Approval of the recommendation to the Council regarding the extension of Interim President Rosemary Costigan's employment contract.
5. Adjourn.