



**Council on Postsecondary Education
Personnel Committee Meeting
Wednesday, December 11, 2024 at 4:00 p.m.**

**Rhode Island College
600 Mt. Pleasant Ave, Alger Hall, Room 202
Providence, RI 02908**

AGENDA

1. Acceptance of the Agenda
2. Approval of the minutes for the February 22, 2024 committee meeting.
3. Discussion Item:
 - a. Discussion regarding CCRI Presidential Search Procedure
 - b. Discussion regarding Presidential and Commissioner's review process
4. Executive Session

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

- a. Discussion regarding Commissioner Shannon Gilkey's annual evaluation, pursuant to R.I.G.L. §42-46-5(a)(1).
 - b. Discussion regarding President Jack R. Warner's annual evaluation, pursuant to R.I.G.L. 42-46-5(a) (1)
 - c. Discussion regarding President Rosemary Costigan's annual evaluation, pursuant to R.I.G.L 42-46-5(a) (1)
5. Adjourn.