Enclosure 2b
June 22, 2016

Minutes of the Council on Postsecondary Education
Special Meeting

Wednesday, June 8, 2016, 5:30 p.m.
Office of the Postsecondary Commissioner
560 Jefferson Blvd., Suite 100, McKenna Conference Room
Warwick, RI 02886

The Council on Postsecondary Education met on Wednesday, June 8, 2016, at the Office of the Postsecondary Commissioner, 560 Jefferson Boulevard, Warwick, RI. Chair William Foulkes welcomed everyone and called the meeting to order at 5:30 p.m. He then asked for the roll call to be taken after which he declared a quorum present.

Present: Michael Bernstein, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Senator Thomas Izzo, John J. Smith Jr. and Dr. Jeffery Williams.

Absent: Barbara Cottam, John Rainone

1. ACCEPTANCE OF THE AGENDA

Chair Foulkes entertained a motion to accept the agenda. On a motion duly made by Dr. Williams and seconded by Mr. Smith, it was

VOTED:	**THAT**	The Council on Postsecondary Education accept the agenda for the Special Meeting of May 11, 2016.
	VOTE:	8 members voted in the affirmative and no members voted in the negative as follows:
	YEAS:	Michael Bernstein, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Senator Thomas Izzo, John J. Smith Jr. and Dr.

Jeffery Williams.
NAYS: 0
ABSTAINS 0

Dr. Susan LaPanne gave an update on the draft Budget and House of Finance.
Dr. LaPanne will give an update at the June 22, 2016, Council meeting.

Senator Izzo also asked for an update on the NEC and Westerly at that Council meeting.

2. EXECUTIVE SESSION

At 5:38 p.m. Chair William Foulkes entertained a motion to enter into executive session for:

a) Discussion regarding potential litigation pursuant to RIGL§42-46-5(a)(2).

b) Discussion related to lease or acquisition of real property for public purposes, pursuant to RIGL§42-46-5(a)(5).

On a motion duly made by Mr. Smith and seconded by Mr. DelGiudice, it was

VOTED: **THAT** the Council on Postsecondary Education enter into Executive Session for:

Discussion regarding potential litigation pursuant to RIGL§42-46-5(a)(2).

Discussion related to lease or acquisition of real property for public purposes, pursuant to RIGL§42-46-5(a)(5).

VOTE: 8 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Michael Bernstein, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Senator Thomas Izzo, John J. Smith Jr. and Dr. Jeffery Williams.

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NAYS: 0
ABSTAINS: 0

All non-Council members in the audience were excused with the exception of:

- Dr. Purcell, Commissioner of Postsecondary Education
- Dr. Susan LaPanne, Associate Commissioner, Finance & Management
- Anne Marie Coleman, Director of Labor Relations for the Council
- Ron Cavallaro, General Counsel
- Interim President Clark Greene, RIC
- David Gingerella, VP, RIC
- Lisa Shevlin, Executive Assistant

The Council returned to open session at 7:25 pm.

On a motion duly made by Mr. DelGiudice and seconded by Ms. Crosby, it was:

VOTED: **THAT** The Council on Postsecondary Education seal the minutes of the Executive Session held on June 8, 2016.

VOTE: 8 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Michael Bernstein, Heather Crosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Senator Thomas Izzo, John J. Smith Jr. and Dr. Jeffery Williams.

NAYS: 0
ABSTAINS: 0

3. Upcoming Meetings.

a) The next meeting of the Council on Postsecondary Education will be held on Wednesday, June 22, 2016 at 5:30 p.m., at the University of Rhode Island, at the Graduate School of Oceanography (GSO), 215 S Ferry Rd, Narragansett, RI 02882.

b) The next meeting of the Personnel and Finance/Facilities Committees for the Council on Postsecondary Education is scheduled for Wednesday, July 13, at 5:30 p.m. at the Office of the Postsecondary Commissioner at 560 Jefferson Boulevard, Warwick, Rhode Island 02886.

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4. ADJOURNMENT

On a motion duly made by Mr. Smith and seconded by Mr. Duffy, it was:

VOTED:	**THAT**	The Council on Postsecondary Education adjourn its meeting.
	VOTE:	8 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	Michael Bernstein, Heather Cosby, Timothy DelGiudice, Dennis Duffy, William Foulkes, Senator Thomas Izzo, John J. Smith Jr. and Dr. Jeffery Williams.
	NAYS:	0
	ABSTAINS:	0

The meeting adjourned at 7:30 p.m.

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