

Rhode Island Board of Education
Committees/Meetings of the Council on Postsecondary Education and
Full-Board Meeting Schedule
July 2016 - July 2017

Committee Meetings		Council Meetings		Full-Board Meetings
Time & Place	Agenda	Time & Place	Agenda	Time & Place
		Wednesday, June 22, 2016 5:30 p.m. URI - Graduate School of Oceanography, 215 S Ferry Rd, Narragansett, RI		
July 13, 2016 5:30 pm OPC 560 Jefferson Blvd. Warwick, RI	Review: Enacted Budget for FY 2017 Revised Budget of FY 2016 Budget Instructions for system scenarios	Wednesday, July 27, 2016 5:30 p.m. URI - Graduate School of Oceanography 215 S Ferry Rd, Narragansett, RI	Review: Enacted Budget for FY 2017 Revised Budget for FY 2016 Proposals for new programs and academic changes.	Wednesday, August 17, 2016 5:30 p.m. - CCRI, Warwick
September 7, 2016 5:30 pm OPC 560 Jefferson Blvd. Warwick, RI	Review: Capital Budget Annual Review of Presidents	Friday, September 23, 2016 7:30:00 am - 4:00 pm?? URI-W. Alton Jones (Sycamore) 401 Victory Highway West Greenwich, RI 02817	Review: Capital Budget for recommendation to Board of Education. Proposals for new programs and academic changes.	

Committee Meetings		Council Meetings		Full-Board Meetings
Time & Place	Agenda	Time & Place	Agenda	Time & Place
October 5, 2016-Tentative 5:30 pm OPC 560 Jefferson Blvd. Warwick, RI	Review: Operating Budget & Corrections on Capital Budget if needed.			
October 19, 2016 5:30 OPC 560 Jefferson Blvd. Warwick, RI	Review: Operating Budget Annual Review of Presidents	Wednesday, November 2, 2016 5:30 pm TBD	Review: Operating Budget for Recommendation to Board of Education. Admissions Report. Approval of Degrees. Approval of Awarding of Tenure. Proposals for new programs and academic changes.	Wednesday, Nov 16, 2016 5:30 p.m. RIDE
		Wednesday, December 7, 2016 5:30 pm TBD	Proposals for new programs and academic changes.	
January 18, 2017 OPC 560 Jefferson Blvd. Warwick, RI	Audits & Bond Issues	Wednesday, February 1, 2017 5:30 pm TBD	Review and accept the report of the external auditors. Proposals for new programs and academic changes.	

Committee Meetings		Council Meetings		Full-Board Meetings
Time & Place	Agenda	Time & Place	Agenda	Time & Place
February 15, 2017 OPC 560 Jefferson Blvd. Warwick, RI	Property Issues Leases Review Governor's Recommended Budget	Wednesday, March 8, 2017 5:30 pm TBD	Approval & Awarding of Tenure. Approval of Degrees. Proposals for new programs and academic changes.	
April 5, 2017 OPC 560 Jefferson Blvd. Warwick, RI	Property Issues as needed	Wednesday, April 26, 2017 5:30 pm TBD	Approval of Honorary Degrees. Approval of Degrees Awarded by RIC, URI & CCRI. Proposals for new programs and academic changes.	

Committee Meetings		Council Meetings		Full-Board Meetings
Time & Place	Agenda	Time & Place	Agenda	Time & Place
		<p>Wednesday, June 7, 2017 5:30 pm TBD</p>	<p>Approval of Awarding of Tenure. Retention & Completion report.</p> <p>Report on faculty (by rank) and student enrollment (by class) by race, gender and by outreach program; current status of African and African-American studies programs; and plans for recruitment of African-American and Hispanic faculty.</p> <p>Proposals for new programs and academic changes.</p>	
<p>July 12, 2017 OPC 560 Jefferson Blvd. Warwick, RI</p>	<p>Review of Enacted Budget for FY 2018 and Revised Budget for FY 2017</p>	<p>Wednesday, July 26, 2017 5:30 pm TBD</p>	<p>Proposals for new programs and academic changes.</p>	