



- c. Preliminary Approval of Charter Schools
  - Engineering Early College Academy Enclosure 7c1
  - Southside Elementary Charter School Enclosure 7c2
  - The Hope Academy Enclosure 7c3
  
- d. Approval of the Proposed Agreement with the Town of South Kingstown related to Plains Road Enclosure 7d
  
- e. Adoption of Revised Resolution Regarding URI’s Facility Clearance and Temporary Exclusion to Classified Information Enclosure 7e
  
- f. Recommendation of the Personnel Review Committee (PRC) for two reclassifications at URI Enclosure 7f
  
- g. Approval of Awarding of Degrees at the University of Rhode Island Enclosure 7g

**8. EXECUTIVE SESSION**

The Board may seek to enter into Executive Session to discuss --

- a. Annual Report on Litigation -Higher Education (all cases pending in Rhode Island Supreme, Superior, and District Court<sup>1</sup> and at the RI Commission of Human Rights), pursuant to RIGL §42-46-5 (a)(2)
  
- b. Update on Litigation – Providence Student Union et al. v. Board of Education et al. (C.A. No. 13-3649) pursuant to RIGL §42-46-5 (a)(2)
  
- c. Update on Litigation - Paul Pontarelli v. Rhode Island Department of Education, et al. (C.A. No. 13-4617) pursuant to RIGL §42-46-5 (a)(2)
  
- d. Update on Collective Bargaining pursuant to RIGL §42-46-5 (a)(2) (all bargaining units except Graduate Assistants United)

**9. PRESIDENT’S REPORTS**

- a. University of Rhode Island – Update from last report and current events at URI
- b. Rhode Island College – Update from last report and current events at RIC
- c. Community College of Rhode Island – Update from last report and current events at CCRI

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<sup>1</sup> Boden v. The University of Rhode Island, (C.A. No. 05-1783); Rhode Island Council 94 v. Rhode Island Board of Governors for Higher Education, et al., (C.A. No. 11-6147); University of Rhode Island Chapter of the AA of UP v. Rhode Island Board of Governors for Higher Education, (C.A. No. 13-0073); The Providence Journal v. Rhode Island Board of Education; URI, RIC and CCRI, (C.A. No. 13-2343); Cugini vs. University of Rhode Island, et al., (C.A. No. 08-0722); Oates vs. Board of Governors, et al. (C.A. No. 11-3499); Ciancola, et al. vs. University of Rhode Island, et al., (C.A. No. 12-4045); Reis vs. University of Rhode Island, et al., (C.A. No. 12-4891); Felkner v. Rhode Island College, (C.A. No. 07-6702); Rhode Island Board of Governors v. Rhode Island State Labor Relations Board, (C.A. No. 05-1199); Funds Chairman v. R.E.C., KBE Building, RI Board of Education, et al. (C.A. No. 13-1603); Grasso v. Rhode Island College, et al., (C.A. No. 12-9822); PSA @ RIC v. Rhode Island State Labor Relations Board, et al. (C.A. No. 04-4142) (aka PC 05-1243); Neill v. Rhode Island Board of Governors, et al., (C.A. No. 13-1069); Bronstein v. The Community College of Rhode Island, (C.A. No. 11-1095).