

## University of Rhode Island Administrative Policy Committee

**Charge:** In accordance with the University's Policy on Policies, the Administrative Policy Committee (APC) is charged with reviewing and recommending to the President for approval new administrative policies and any changes to existing administrative policies.

**Meetings:** The APC will meet as needed, but generally monthly.

**Committee Chair:** The APC Chair shall be the Vice President for Administration and Finance

**Membership:** APC Members are listed below.

Provost and Executive Vice President for Academic Affairs

Vice President for Administration and Finance

Vice President for Student Affairs

Vice President for Research and Economic Development

Vice President for Human Resources

Vice President and Director of Athletics

Chief of Staff / Deputy Chief of Staff to the President

Associate Vice President for Enrollment Management and Student Success

Two deans of two colleges (two-year term, appointed by President)

Chief Information Officer

Chief Diversity Officer

General Counsel

Member of the Executive Board of the Faculty Senate

CEO of the University of Rhode Island Foundation (non-voting)

A quorum is defined as a simple majority of voting members. A vote of approval by a simple majority of members participating in a meeting is required for passage of action items.

In the event of a tie vote, the Chief of Staff / Deputy Chief of Staff to the President will determine the outcome.

The Administrative Policy Committee will be staffed by the Vice President for Administration and Finance and staff.