

Policy on Board of Trustees Remote Meeting Participation

Policy Title	Policy on Board of Trustees Remote Meeting Participation
Policy #	01.005.3
Policy Owner	University of Rhode Island Board of Trustees
Contact Information	Questions regarding this policy should be directed to the University General Counsel at (401) 874-4488
Approved By	Board of Trustees
Effective Date	June 28, 2024
Next Review Date	No later than June 30, 2029
Who Needs to Know About this Policy	Members of the University of Rhode Island Board of Trustees and Committees of the Board of Trustees
Definitions	<p>Committee(s). Any standing and special Committee(s) established by the Bylaws and the University of Rhode Island Board of Trustees.</p> <p>Meetings. Any Meetings of the University of Rhode Island Board of Trustees or Committees convened pursuant to the Bylaws and RIGL § 42-46, including special Meetings and executive (closed) sessions.</p> <p>Member(s). Members of the University of Rhode Island Board of Trustees and its Committees.</p>
Statutes, Regulations, and Policies Governing or Necessitating This Policy	<p>RIGL § 16-32-2 (University of Rhode Island)</p> <p>RIGL § 42-46-5 (Open Meetings)</p> <p>Bylaws of the University of Rhode Island Board of Trustees</p>
Reason for Policy / Purpose	To define the requirements of remote participation by Members in Meetings of the University of Rhode Island Board of Trustees and Committees and the conditions by which a Member is authorized to participate remotely.

Policy Statement

The University of Rhode Island Board of Trustees (also, Board of Trustees) acknowledges that attendance at Meetings is essential for Members to perform their official duties and requires its Members to be present for all Meetings, except under extenuating circumstances that prevent a Member from being present at a Meeting. In accordance with the Open Meetings Act, the term “present” includes participation remotely. Committee Meetings will generally be conducted remotely with an in-person option. A Member who desires to participate in a Committee Meeting in person shall notify the Secretary of the Board of Trustees and chair of the applicable Committee as soon as reasonably practicable.

Members may participate in Meetings remotely in accordance with the provisions of this policy.

1. Remote Members and all persons present at the Meeting location must be clearly audible and visible to each other by means of remote communication approved and arranged by the Secretary in advance.
2. A Member participating remotely may participate in an executive session but must first state at the start of the executive session that no other person is present and/or able to hear the discussion at the remote location.
3. A Member who desires to participate in a Board Meeting remotely shall notify the Secretary of the Board of Trustees as soon as reasonably practicable.
4. Participants shall announce during roll call if they are participating remotely or in person.
5. The chair of that particular Meeting may decide how to address technical difficulties that arise when utilizing remote participation, but whenever possible, the Meeting chair should suspend discussion while reasonable efforts are made to correct any problem that interferes with a remote Member participant’s ability to hear or be heard clearly by all persons present at the Meeting location. If, however, the technical difficulties distract from or impede the orderly progress of the Meeting, the chair of the Meeting may end the remote participation.
6. A Member participating remotely shall notify the chair of the Meeting if leaving the Meeting before it is adjourned or rejoining the Meeting after a period of absence.
7. In any Meeting where Members are participating remotely, all votes taken will be by voice vote.
8. In times of emergency, including natural disasters and health emergencies requiring quarantine or isolation, or resulting in government-issued “stay-at-home” orders, certain laws, regulations or executive orders may be issued impacting remote Meeting participation. In such cases, appropriate notice will be given and provisions of any such executive order or applicable law shall supersede any inconsistent provisions of this policy.

Exceptions

None.

Policy Review and Revisions

Policy #	Effective Date	Reason for Change	Changes to Policy
01.005.1	September 21, 2021	n/a	n/a
01.005.2	April 22, 2022	Amendment to RIGL § 42-46-5	Alignment to RIGL § 42-46-5
01.005.3	June 28, 2024	Adjustment to Board internal procedures	Simplification of access to remote participation throughout