AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

   a. Minutes of the November 4, 2021 Joint Meeting of the Finance and Facilities Committee and the Institutional Risk and Compliance Committee Enclosure 2.a.

3. DISCUSSION ITEMS

   a. Compliance Calendar - Review of the University’s annual compliance reporting obligations and their timing Enclosure 3.a.

      - Kara Larsen, Assistant Vice President, Enterprise Risk Management
   - Chief Michael Jagoda, Director of Public Safety/Chief of Police

c. **Cybersecurity Risk Treatment Update** Enclosure 3.c.
   - Mike Khalfayan, Chief Information Security Officer

d. **National Science Foundation (NSF) Audit of Established Program to Stimulate Competitive Research (EPSCoR) Track 1 Program** Enclosure 3.d.
   - Michele Wood, Associate Controller, Sponsored Cost Accounting

4. **ACTION ITEM**

   a. Review and recommendation that the URI Board of Trustees approves the full resolution set forth in Enclosure 4.a, through which the Board, in summary, is approving the establishment and registration of a University of Rhode Island branch office in the Republic of Fiji and the taking of all necessary and appropriate actions, by the University President or his designees, including the submission of all required applications, authorizations and designations required by governmental agencies in the Republic of Fiji, to enable the establishment and registration of the branch office, and to undertake the performance and administration of the USAID-funded Pacific Islands Fisheries Project known as “OurFish OurFuture” under the leadership and direction of URI’s Coastal Resources Center. Enclosure 4.a.
   - Dr. J.P. Walsh, Director, Coastal Resources Center

5. **ADJOURN**

The next URI Board of Trustees Institutional Risk and Compliance Committee meeting is scheduled for April 21, 2022.