AGENDA

1. APPROVAL OF THE MINUTES


2. ACTION ITEMS

   a. Creation of a Real Estate Ad Hoc/Special Committee, and recommendation to the URI Board of Trustees.
      Cortney Nicolato, Committee Chair

“The University of Rhode Island occupies the traditional stomping ground of the Narragansett Nation and the Niantic People. We honor and respect the enduring and continuing relationship between the Indigenous people and this land by teaching and learning more about their history and present-day communities, and by becoming stewards of the land we, too, inhabit.”

The University of Rhode Island is an equal opportunity employer committed to community, equity, and diversity and to the principles of affirmative action.
b. Creation of a Sponsored Research Ad Hoc/Special Committee, and recommendation to the URI Board of Trustees.
Cortney Nicolato, Committee Chair

3. ADJOURN

The next URI Board of Trustees Governance Committee Meeting is tentatively scheduled for February 2023.