AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

3. REPORTS OF THE COMMITTEE CHAIRS
   a. Academic Affairs and Research Committee Report
      (i) Update – June 14, 2022 Committee Meeting
      (ii) ACTION ITEM: Approval of the granting of tenure for University of Rhode Island faculty members effective July 1, 2022. Enclosure 3.a.(ii)
ACTION ITEM: Approval of amendments to the Academic Affairs and Research Committee Charter and Calendar.
Enclosure 3.a.(iii) Academic Affairs and Research Committee Charter
Enclosure 3.a.(iii) Academic Affairs and Research Committee Calendar

b. Executive Committee Report

(i) Update – June 23, 2022 Committee Meeting

(ii) ACTION ITEM: Ratification of the tentative collective bargaining agreement between the University of Rhode Island Board of Trustees and the American Association of University Professors (AAUP).

(iii) ACTION ITEM: Ratification of the tentative collective bargaining agreement between the University of Rhode Island Board of Trustees and the URI Professional Staff Association (PSA/NEA).

(iv) ACTION ITEM: Ratification of the tentative collective bargaining agreement between the University of Rhode Island Board of Trustees and the URI Professional/Technical Administrative Association (PTAA).

(v) ACTION ITEM: Approval of amendments to the Executive Committee Charter and its Calendars.
Enclosure 3.b.(v) Executive Committee Charter
Enclosure 3.b.(v) Executive Committee Calendar
Enclosure 3.b.(v) Compensation Subcommittee Calendar

c. Finance and Facilities Committee Report

(i) Update – June 14, 2022 Committee Meeting

(ii) ACTION ITEM: Approval of the University of Rhode Island Capital Improvement Plan FY2024-2028.
Enclosure 3.c.(ii).

(iii) ACTION ITEM: Approval of a Lease Agreement between the University of Rhode Island Board of Trustees and the Independence Square Foundation for rental of space at 500 Prospect Street, Pawtucket, RI for URI’s Department of Communicative Disorders.
Enclosure 3.c.(iii)
(iv) **ACTION ITEM:** Approval of an Administrative Subdivision to merge six separately assessed lots, Assessor’s Plat N-C/Lots 6, 6A, 6B, 6C, 7, 8 at the Narragansett Bay Campus into a single parcel and to update the Ownership Name to the University of Rhode Island Board of Trustees.  
*Enclosure 3.c.(iv)*

d. **Governance Committee Report**

(i) Update – June 17, 2022 Committee Meeting

(ii) **ACTION ITEM:** Approval of the URI Board of Trustees Policy on Presidential Performance Review  
*Enclosure 3.d.(ii)*

e. **Institutional Risk and Compliance Committee Report**

(i) Update – June 7, 2022 Committee Meeting

f. **Student Life and Athletics Committee Report**

(i) Update – June 14, 2022 Committee Meeting

g. **University Advancement and External Affairs Committee Report**

(i) Update – June 17, 2022 Committee Meeting

4. **EXECUTIVE SESSION**

The Board may seek to enter into Executive Session for the following items:

a. Discussion regarding President Parlange’s annual review pursuant to R.I.G.L. §42-46-5(a)(1).  
- Margo Cook, Chair

b. Discussion regarding collective bargaining pursuant to R.I.G.L.§ 42-46-5(a)(2) with the following bargaining units: AAUP (Full-time Faculty), Professional Staff Association (PSA), Professional and Technical Administrative Association (PTAA), Marine Professional Association (MPA), URI Physicians’ Association, and Graduate Assistants United (GAU).

5. **DISCUSSION ITEMS**

a. 2022 Annual Legislative Report  
*Enclosure 5.a.*  
- Sean Edmund Rogers, Interim Vice President, Community, Equity and Diversity
b. Campus Climate Survey Update  
   - Sean Edmund Rogers, Interim Vice President, Community, Equity and Diversity  
   - Jeannette Riley, Dean, College of Arts & Sciences

6. REPORT OF THE PRESIDENT
   a. Budget Update  
      - Marc Parlangé, President

7. BOARD RETREAT
   a. Opening Remarks  
      - Margo Cook, Chair
   b. Board Self-Assessment and Feedback  
      - Cortney Nicolato, Governance Committee Chair
   c. Overview of Strategic Plan  
      Enclosure 7.c.,  
      - Marc Parlangé, President

8. CLOSING REMARKS

9. ADJOURN

The next URI Board of Trustees Meeting is scheduled for September 23, 2022.

The University of Rhode Island strives to provide inclusive access to events. If you need a reasonable accommodation or have a question about accessing this event, please call 401-874-4338 at least five business days in advance. For TTY, please call the R.I Relay Service at 711.