PURSUANT TO GOVERNOR RAIMONDO’S EXECUTIVE ORDER 20-53, THIS MEETING WILL BE HELD VIRTUALLY

Watching the meeting: Members of the public may view the meeting from an electronic device (desktop/tablet/or smartphone) via Facebook using these directions. A Facebook account is not required.

To access via a web browser (desktop/laptop/tablet/smartphone):
1. Open an up-to-date web browser (Mozilla Firefox, Google Chrome, Safari, etc.).
2. Either click here or copy and paste the following URL into your web browser:
   https://www.facebook.com/URIBoardofTrustees/
3. All virtual meetings will be pinned to the top.

Note: If/When prompted with the below message, please click “Not Now”.

A recording of the meeting will be posted on the University’s Board of Trustees webpage and Facebook page after the meeting.
AGENDA

1. ACCEPTANCE OF THE AGENDA

2. GOVERNANCE COMMITTEE CHARTER

3. GOVERNANCE COMMITTEE CALENDAR
   Enclosure 3a

4. ADJOURN

UPCOMING MEETING

The next URI Board of Trustees Governance Committee meeting is scheduled for September 10, 2020 at 9:00 am.