PURSUANT TO GOVERNOR RAIMONDO’S EXECUTIVE ORDER 20-5, 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. Welcome and convening of first meeting of the University of Rhode Island (URI) Board of Trustees by the General Counsel

2. Comments by the General Counsel regarding Open Meetings and Public Records
   Enclosure 2a

3. Nomination and Election of Officers
   A. Approval of the Board authorizing the General Counsel to preside over items 3.A., 3.B., 3C., 3D., and 3E.
   B. Approval of the position of Vice Chair of the URI Board of Trustees
   C. Approval and adoption of the procedure for the nomination and election of the Chair and Vice Chair of the URI Board of Trustees
   D. Nomination and election of the Chair of the URI Board of Trustees
   E. Nomination and election of the Vice Chair of the URI Board of Trustees

4. Acceptance of the Agenda

5. Additional Action Items
   A. Awarding of academic degrees, diplomas, certificates, and honors
      Enclosure 5a
   B. Delegation of authority to the President- relating to land and property
      Enclosure 5b
   C. Approval of URI Board of Trustees 2020 Meeting Schedule
      Enclosure 5c
   D. Discussion and approval of an Executive Committee and other committees of the URI Board of Trustees
   E. Approval of URI Board of Trustees authorizing the Chair of the Board to make committee appointments

6. President’s Report
   A. The state of the University during the Covid-19 pandemic

7. Upcoming Meeting

   The next virtual meeting of the URI Board of Trustees is scheduled for May 8, 2020 at 1:00 pm.

8. Adjourn