The University of Rhode Island
Board of Trustees Meeting
Wednesday, June 10, 2020, 11:30 a.m.

PURSUANT TO GOVERNOR RAIMONDO’S EXECUTIVE ORDER 20-34, 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.

If you have technical difficulties, please contact our IT support email at uribotsupport@etal.uri.edu
AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES
   a. Minutes of the May 8, 2020 Meeting
      Enclosure 2a

3. ACTION ITEM
   a. Approval of Resolution Delegating Authority Over User Agency Contracts to the Managerial Group at The University of Rhode Island
      Enclosure 3a

4. EXECUTIVE SESSION

   The URI Board of Trustees may seek to enter Executive Session for the following item:
   a. Discussion regarding collective bargaining pursuant to RIGL 42-46--5(a)(2) with the following:
      1. American Association of University Professors
      2. Professional Staff Association/National Education Association
      3. Professional, Technical, Administrative Association (Council 94)
      4. Marine Professional Association (Council 94)
      5. Graduate Assistants United (NEARI)
      6. URI Physicians Association (NEARI)
      7. Part-time Faculty Union (AAUP)

5. ADJOURN

The next meeting of the URI Board of Trustees is scheduled June 25-26, 2020 at 9:00 a.m.