January Meeting

1. Recommend Candidates to fill vacancies in trustee positions for those positions within the statutory authority of the board
2. Advise board chair on revisions to committee composition
3. Discuss agenda for annual retreat to include education/training
4. URI Policies: Review and recommend revisions for board approval as necessary (Vice President, Administration and Finance, Abbi Rider)

April Meeting

1. Finalize agenda for annual board retreat in June
2. URI Policies: Review and recommend revisions for board approval as necessary

June Meeting

1. Annual Review of Board bylaws and committee charters. Recommend revisions for board approval as necessary
2. Review criteria for board members
3. URI Policies: Review and recommend revisions for board approval as necessary

September Meeting

1. Review succession planning for University Officers
2. Review evaluation of board and individual performance
3. URI Policies: Review and recommend revisions for board approval as necessary