The University of Rhode Island Board of Trustees
Institutional Risk and Compliance Committee Meeting
January 14, 2021 • 9:45 a.m. – 11:15 a.m. - EST

PURSUANT TO GOVERNOR RAIMONDO’S EXECUTIVE ORDER, 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

The University of Rhode Island is an equal opportunity employer committed to community, equity, and diversity and to the principles of affirmative action.
AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES
   a. Minutes of the October 23, 2020 Meeting Enclosure 2a

3. DISCUSSION ITEMS
   a. Compliance Calendar – Review of the University’s annual compliance reporting obligations and their timing Enclosure 3a
      - Abigail Rider, Vice President for Administration and Finance
      - Kara Larsen, Assistant Vice President, Enterprise Risk Management
   b. Presentation of the annual Clery Report on Crime Enclosure 3b
      - Abigail Rider, Vice President for Administration and Finance
      - Stephen Baker, Director of Public Safety
   c. Export Controls Overview for the Institutional Risk and Compliance Committee Enclosure 3c
      - Ross Levine, Esq. URI Export Controls Officer
   d. Management of Research-Related Conflicts of Interest & Public-Private Partnership Act (RI Ethics Code) Enclosure 3d
      - Dr. Peter J. Snyder, VP for Research and Economic Development
      - Dr. Ted Myatt, Associate Vice President for Research Administration
   e. Computer System Security Overview
      - Karlis Kaugars, Chief Information Officer
   f. Policy on University Technology and Sponsored Non-Immigrant Aliens
      - Dr. Peter J. Snyder, VP for Research and Economic Development

4. ACTION ITEMS
   a. Review of the request for exemption under the Public-Private Partnership Act and recommendation to the Board of Trustees
      - Dr. Peter J. Snyder, VP for Research and Economic Development
      Enclosure 4a
      Enclosure 4a(i)
      Enclosure 4a(ii)
      Enclosure 4a(iii)
      Enclosure 4a(iv)

5. ADJOURN

The next URI Board of Trustees Institutional Risk and Compliance Committee meeting is scheduled for April 22, 2021.