AGENDA

1. ACCEPTANCE OF THE AGENDA

2. ATHLETIC DIRECTOR’S REPORT
   - Mr. Thorr Bjorn
     a. Athletic Director’s Report Enclosure 2.a.
     b. FY19 Actuals and FY22 Projections Enclosure 2.b.

3. VICE PRESIDENT FOR STUDENT AFFAIRS REPORT
   - Dr. Kathy Collins
     a. Student Affairs Strategic Plan Enclosure 3.a.

4. DISCUSSION ITEMS
   a. Student experience at URI – update on COVID-19
   b. Student Affairs and Athletic Facilities Overview
   c. Staffing in Student Affairs, Athletics, and Community Equity and Diversity
i. Overview of staffing, budget, salaries

ii. Organizational charts for Athletics, CED, and Student Affairs
Enclosure 4.c.(ii)

iii. Provide information/thoughts on how to expedite staffing changes

5. ADJOURN

The next URI Board of Trustees Student Life and Athletics Committee meeting is scheduled for November 4, 2021.