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**The University of Rhode Island Board of Trustees
Institutional Risk and Compliance Committee Meeting
Tuesday, January 31, 2023 · 3:30 p.m. EST**

**The University of Rhode Island
The Alumni Center – Beagle Board Room
73 Upper College Road, Kingston, RI 02881**

This meeting will be held in person and will use videoconferencing.

**To view the meeting remotely,
go to <https://web.uri.edu/trustees/meetings/>
and select the meeting to watch.**

**Face coverings are now optional for all faculty, staff, students,
and visitors attending this on-campus meeting.**

REVISED AGENDA

1. APPROVAL OF THE MINUTES

- a. Minutes of the September 16, 2022 Joint Meeting of the Finance and Facilities and Institutional Risk and Compliance Committees.**
[Enclosure 1.a.](#)
- b. Minutes of the October 18, 2022 Joint Meeting of the Finance and Facilities and Institutional Risk and Compliance Committees.**
[Enclosure 1.b.](#)

"The University of Rhode Island occupies the traditional stomping ground of the Narragansett Nation and the Niantic People. We honor and respect the enduring and continuing relationship between the Indigenous people and this land by teaching and learning more about their history and present-day communities, and by becoming stewards of the land we, too, inhabit."

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

2. DISCUSSION ITEMS

- a. **New Title IX Regulations Anticipated** [Enclosure 2.a.](#)
- Kara Larsen, Assistant Vice President, Enterprise Risk Management
- b. **Review of Insurance Market** [Enclosure 2.b.](#)
- Kara Larsen, Assistant Vice President, Enterprise Risk Management
- c. **Compliance Calendar** [Enclosure 2.c.](#)
- Kara Larsen, Assistant Vice President, Enterprise Risk Management
- d. **Review Compliance with Standards Governing the Conduct of Research Misconduct** [Enclosure 2.d.](#)
- Ted A. Myatt, Associate Vice President, Research Administration
- e. **Review of the URI Board of Trustees Policy on Approval and Execution of Contracts and Other Binding Documents.** [Enclosure 2.e.](#)
- Kara Larsen, Assistant Vice President, Enterprise Risk Management
- Dan Moos, Assistant to the Vice President, Administration and Finance

3. ADJOURN

The next URI Board of Trustees Institutional Risk and Compliance Committee meeting is tentatively scheduled for April 2023.

The University of Rhode Island strives to provide inclusive access to events. If you need a reasonable accommodation or have a question about accessing a Board of Trustees' public meeting, please call (401) 874-4338 in advance of the meeting. For TTY, please call the R.I. Relay Service at 711. We encourage all individuals seeking an accommodation to reach out as early as possible in advance of the meeting as the University's ability to provide a requested accommodation may be impacted by the timing of the request.