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**The University of Rhode Island Board of Trustees
Ad Hoc Special Sponsored Research Committee Meeting
Friday, February 17, 2023 • 9:00 a.m. EST**

**The University of Rhode Island
The Beagle Board Room, Alumni Center
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 meeting.**

AGENDA

1. APPROVAL OF MINUTES

- a. Minutes of the January 26, 2023 meeting. [Enclosure](#)

2. DISCUSSION ITEMS

- a. Review the National Organization of Research Development Professionals (NORDP) Report
b. Review current indirect costs/pass through metrics and guidelines
c. Discuss current seed funding for research at the University
d. Topics for next meeting

"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."

3. ADJOURN

The next meeting of the ad hoc special Sponsored Research Committee Meeting is scheduled for March 22, 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.