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**The University of Rhode Island Board of Trustees
Governance Committee Meeting
Tuesday, February 7, 2023 · 2:00 p.m. EST**

**The University of Rhode Island
Room 207 – Avedisian Hall
7 Greenhouse 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.**

AGENDA

1. APPROVAL OF THE MINUTES

- a. **Minutes of the October 17, 2022 Governance Committee Meeting.** [Enclosure 1.a.](#)

2. DISCUSSION ITEMS

- a. **URI Board of Trustees Appointments**
- Cortney Nicolato, Chair

"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."

- b. Student Trustee Appointment**
- Marc Parlange, President
- c. Annual Retreat Planning**
- Cortney Nicolato, Chair

3. ACTION ITEMS

- a. Review of the URI Board of Trustees Policy on Approval and Execution of Contracts and Other Binding Documents, and recommendation to the URI Board of Trustees [Enclosure 3.a.](#)**
 - Kara Larsen, Assistant Vice President for Enterprise Risk Management
 - Dan Moos, Assistant to the Vice President, Administration and Finance
- b. Review of President Parlange's appointments of Primary University Liaisons and University Liaisons to Committees pursuant to Section 5.7 of the Bylaws and recommendation to the URI Board of Trustees [Enclosure 3.b.](#)**
 - Marc Parlange, President

4. ADJOURN

The next URI Board of Trustees Governance 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.