

**Members**

Margo Cook '86, *Chair*

Michael D. Fascitelli '78

Charles Fogarty '80

Christine Heenan

Richard S. Humphrey

Neil Kerwin, Ph.D. '73

Matthew Lenz '11

Roby Luna '04

David Martirano '91

Michael F. McNally '81, *Vice Chair*

Karina Montilla Edmonds, Ph.D. '92

Cortney M. Nicolato '01

Vahid Ownjazayeri

Susan Petrovas '92

Yahaira "Jay" Placencia '01

Thomas Ryan '75

Armand E. Sabitoni '73

**Ex Officio Members**

Marc B. Parlange, Ph.D., P.Eng.  
*President*

*Chair*  
*R.I. Board of Education*

David Caprio, *Chair*  
*R.I. Council on Postsecondary*  
*Education*

Bethany D. Jenkins, Ph.D.  
*Faculty Representative*

Hannah Bachert '23  
*Student Representative*

**The University of Rhode Island Board of Trustees  
Institutional Risk and Compliance Committee Meeting  
Tuesday, April 18, 2023 · 2:15 p.m. EDT**

**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.**

**AGENDA**

- 1. APPROVAL OF THE MINUTES**
  - a. Minutes of the January 31, 2023 meeting. [Enclosure](#)**
- 2. DISCUSSION ITEMS**
  - a. Research Grant Accounting Compliance Review [Enclosure](#)**
    - Abigail Rider, Vice President, Administration and Finance
    - Angela Miller, Assistant Vice President, Financial Operations

*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.*

- b. Enterprise Risk Register Development** [Enclosure](#)
  - Kara Larsen, Assistant Vice President, Enterprise Risk Management
  - Lindsey Nottage, Director, Enterprise Compliance
- c. Annual Review of the Committee Charter** [Enclosure](#)
  - Karina Edmonds, Committee Chair
- d. Annual Review of the Committee Calendar** [Enclosure](#)
  - Karina Edmonds, Committee Chair

### **3. EXECUTIVE SESSION**

**The Committee may seek to enter into executive session for the following reasons:**

- a. Discussion regarding pending litigation, pursuant to R.I.G.L. § 42-46-5(a)(2):**
  - (i) Burt and Thomson v. Board of Trustees of the University of Rhode Island (1<sup>st</sup> Cir. No. 23-1188 and 23-1192) (Consolidated)
    - Alyssa Boss, General Counsel
- b. Discussion regarding the matter of security including, but not limited to, the deployment of security personnel or devices pursuant to R.I.G.L. § 42-46-5(a)(3):**
  - (i) Payment Card Industry (PCI) Compliance
    - Angela Miller, Assistant Vice President, Financial Operations, Controller

### **4. ADJOURN**

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