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Revaa Goval '27 Student Representative The University of Rhode Island Board of Trustees **Student Life and Athletics Committee Meeting** Tuesday, June 27, 2023 · 9:00 a.m. EDT

The University of Rhode Island Meeting 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 April 6, 2023 Student Life and Athletics Committee Meeting. Enclosure 1.a.
 - Jay Placencia, Committee Vice 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."

2. DISCUSSION ITEMS

- a. Year-end review of metrics and key performance indicators, including academic progress of student athletes, compliance with applicable regulations, and success in team and individual competition. <u>Enclosure 2.a.</u>
 - Thorr Bjorn, Athletics Director
- b. Year-end review of student life goals and key performance indicators, including engagement, satisfaction, and academic progress as appropriate to department mission. Enclosure 2.b.
 - Ellen Reynolds, Vice President, Student Affairs

3. ACTION ITEMS

- a. Review of amendments to the Student Life and Athletics Committee Charter and recommendation to the URI Board of Trustees. Enclosure 3.a.
 - Jay Placencia, Committee Vice Chair
- b. Review of amendments to the Student Life and Athletics Committee Calendar and recommendation to the URI Board of Trustees. Enclosure 3.b.
 - Jay Placencia, Committee Vice Chair

4. ADJOURN

The next URI Board of Trustees Student Life and Athletics Committee Meeting is scheduled for September 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.