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Hannah Bachert '23  
*Student Representative*

**The University of Rhode Island Board of Trustees  
Governance Committee Meeting  
Tuesday, June 13, 2023 2:00 p.m. EDT**

**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 April 6, 2023 Governance Committee Meeting**  
[Enclosure 1.a.](#)

**2. DISCUSSION ITEMS**

- a. URI Board of Trustees Appointments**  
- Cortney Nicolato, Committee Chair
- b. Committee Membership Update**  
- Cortney Nicolato, Committee Chair
- c. Succession Planning**  
- Cortney Nicolato, Committee 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."*

**d. Board of Trustees Self-Assessment Results**

- Cortney Nicolato, Committee Chair

**e. Board of Trustees Composition Matrix**

- Cortney Nicolato, Committee Chair

**f. Conflict Disclosure Form**

- Cortney Nicolato, Committee Chair

**3. ACTION ITEMS**

**a. Recommendation of approval of amendments to the Governance Committee Charter**

[Enclosure 3.a.](#)

- Cortney Nicolato, Committee Chair

**b. Recommendation of approval of amendments to the Governance Committee Calendar**

[Enclosure 3.b.](#)

- Cortney Nicolato, Committee Chair

**c. 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.c.](#)**

- Marc Parlange, President

**4. ADJOURN**

The next URI Board of Trustees Governance 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.*