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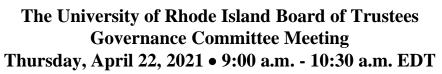
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PURSUANT TO GOVERNOR MCKEE'S EXECUTIVE ORDER, THIS MEETING WILL BE HELD VIRTUALLY

<u>Watching the meeting</u>: Members of the public may view the meeting from an electronic device (desktop/tablet/or smartphone) via Facebook using these directions. A Facebook account is <u>not</u> required.

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- 1. Open an up-to-date web browser (Mozilla Firefox, Google Chrome, Safari, etc.).
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AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

a. Minutes of the January 14, 2021 Meeting Enclosure 2a

3. DISCUSSION ITEMS

- a. Board of Trustees Policy Review
 - i. Policy on Policies Enclosure 3a(i)
 - ii. Policy on Consensual Relationships Enclosure 3a(ii)
- Abigail Rider, Vice President for Administration and Finance
- b. Board of Trustees Retreat June 24-25, 2021
- c. Board of Trustees Orientation Manual
- d. Annual Review of the Governance Committee Charter <u>Enclosure 3d</u>
 Thomas Ryan, Chair, URI Board of Trustees Governance Committee

4. ADJOURN

The next URI Board of Trustees Governance Committee meeting is scheduled for June 24, 2021.