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**The University of Rhode Island Board of Trustees
Governance Committee Meeting
Thursday, April 22, 2021 • 9:00 a.m. - 10:30 a.m. EDT**

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

Watching the meeting: 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 **not** required.

To access via a web browser (desktop/laptop/tablet/smartphone):

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 [Enclosure 3d](#)
 - 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.