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# The University of Rhode Island Board of Trustees Executive Committee Meeting Thursday, June 24, 2021 • 2:45 p.m. - 3:30 p.m. EDT Brookside Hall, 40 West Alumni Avenue, Kingston, RI 02881

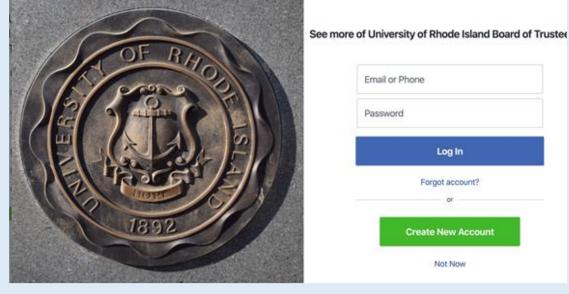
# PURSUANT TO GOVERNOR MCKEE'S EXECUTIVE ORDER, A HYBRID MEETING WILL BE HELD.

**Watching the meeting:** Due to the ongoing social gathering and social distancing restrictions, this meeting will be held in person for Board members and essential personnel only. 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.).
- 2. Either <u>click here</u> or copy and paste the following URL into your web browser: https://www.facebook.com/URIBoardofTrustees/
- 3. All virtual meetings will be pinned to the top.

Note: If/When prompted with the below message, please click "Not Now".



A recording of the meeting will be posted on the University's Board of Trustees webpage and Facebook page after the meeting.

The University of Rhode Island is an equal opportunity employer committed to community, equity, and diversity and to the principles of affirmative action.

# AGENDA

## **1. ACCEPTANCE OF THE AGENDA**

### 2. APPROVAL OF THE MINUTES

a. Minutes of the January 15, 2021 Meeting Enclosure 2a

## 3. EXECUTIVE SESSION

The Committee may seek to enter into Executive Session for the following items:

- a. Discussion regarding collective bargaining pursuant to R.I.G.L. 42-46-5(a)(2) with the following:
  - 1. PSA/NEA/NEARI
  - 2. PTAA Professional Technical Administration Association
  - 3. Marine Professional Association
  - 4. PTFU Part Time Faculty Union

## 4. ADJOURN

The next URI Board of Trustees Executive Committee meeting is scheduled for September 23, 2021.