



**Members**

- Margo Cook '86, *Chair*
- Michael D. Fascitelli '78
- Charles Fogarty '80
- Christine Heenan
- Richard S. Humphrey
- Neil Kerwin '73
- Matthew Lenz '11
- Roby Luna '04
- David Martirano '91
- Michael F. McNally '81, *Vice Chair*
- Dr. Karina Montilla Edmonds '92
- Cortney M. Nicolato '01
- Vahid Ownjazayeri
- Susan Petrovas '92
- Yahaira "Jay" Placencia '01
- Thomas Ryan '75
- Armand E. Sabitoni '73

**Ex Officio Members**

- Tim DelGiudice, *Chair*  
*R.I. Council on Postsecondary Education*
- Barbara Cottam, *Chair*  
*R.I. Board of Education*
- Mayrai Gindy  
*Faculty Representative*
- Christopher Bove '23  
*Student Representative*

**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 [click here](#) 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".



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

**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.**