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Faculty Representative
Christopher Bove '23
Student Representative

**The University of Rhode Island Board of Trustees
Governance Committee Meeting
Thursday, January 20, 2022, 12:15 p.m. EST**

**The University of Rhode Island
Robert J. Higgins Welcome Center, Hope Room
45 Upper College Road, Kingston, RI 02881**

**PURSUANT TO GOVERNOR MCKEE'S EXECUTIVE ORDER 22-01,
THIS WILL BE A HYBRID MEETING.**

To view the meeting remotely,
go to <https://web.uri.edu/trustees/meetings/>
and select the meeting to watch.

If you have technical difficulties, please contact our IT support email at
uribotsupport@etal.uri.edu

**The University of Rhode Island health guidelines require universal indoor
masking for all faculty, staff, students, and visitors on campus.**

AGENDA

- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
 - a. Minutes of the November 4, 2021 Governance Committee meeting**
[Enclosure 2.a.](#)
- 3. DISCUSSION ITEMS**
 - a. 2022 Proposed Legislative Changes**
Carlos Lopez Estrada, Director, Legislative and Government Relations
 - b. URI Board of Trustees Nomination Process**
Cortney Nicolato, Committee Chair

URI Board of Trustees
Governance Committee Meeting
January 20, 2022

c. Faculty Trustee and Student Trustee Appointments

President Marc Parlange

d. Board Engagement and Pipeline Development

Lil Breul O'Rourke, President, URI Foundation and Alumni Engagement

e. Annual Retreat Planning

Cortney Nicolato, President Parlange

4. ADJOURN

The next URI Board of Trustees Governance Committee meeting is scheduled for April 21, 2022.

The University of Rhode Island strives to provide inclusive access to events. If you need a reasonable accommodation or have a question about accessing this event, please call 401-874-4411 at least five business days in advance. For TTY, please call the R.I Relay Service at 711.