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**The University of Rhode Island Board of Trustees
Institutional Risk and Compliance Committee Meeting
Thursday, January 20, 2022 • 1:45 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 Joint Meeting of the Finance and Facilities Committee and the Institutional Risk and Compliance Committee [Enclosure 2.a.](#)**
- 3. DISCUSSION ITEMS**
 - a. Compliance Calendar - Review of the University's annual compliance reporting obligations and their timing [Enclosure 3.a.](#)**
 - Kara Larsen, Assistant Vice President, Enterprise Risk Management

- b. Annual Clery Report on Crime [Enclosure 3.b.](#)**
 - Chief Michael Jagoda, Director of Public Safety/Chief of Police
- c. Cybersecurity Risk Treatment Update [Enclosure 3.c.](#)**
 - Mike Khalfayan, Chief Information Security Officer
- d. National Science Foundation (NSF) Audit of Established Program to Stimulate Competitive Research (EPSCoR) Track 1 Program [Enclosure 3.d.](#)**
 - Michele Wood, Associate Controller, Sponsored Cost Accounting

4. ACTION ITEM

- a. Review and recommendation that the URI Board of Trustees approves the full resolution set forth in [Enclosure 4.a.](#) through which the Board, in summary, is approving the establishment and registration of a University of Rhode Island branch office in the Republic of Fiji and the taking of all necessary and appropriate actions, by the University President or his designees, including the submission of all required applications, authorizations and designations required by governmental agencies in the Republic of Fiji, to enable the establishment and registration of the branch office, and to undertake the performance and administration of the USAID-funded Pacific Islands Fisheries Project known as “OurFish OurFuture” under the leadership and direction of URI’s Coastal Resources Center. [Enclosure 4.a.](#)**
 - Dr. J.P. Walsh, Director, Coastal Resources Center

5. ADJOURN

The next URI Board of Trustees Institutional Risk and Compliance 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.