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**The University of Rhode Island Board of Trustees
University Advancement and External Affairs Committee Meeting
Thursday, January 20, 2022 • 4:45 p.m. EST
The University of Rhode Island
Robert J. Higgins Welcome Center, Anchor 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 September 23, 2021 meeting [Enclosure 2.a.](#)
- 3. DISCUSSION ITEMS**
 - a. **Government Relations Introductions and Discussion**
 - Committee Chair Christine Heenan; Carlos Lopez Estrada, Director of Legislative and Government Relations; Lauren Broccoli Burgess, Director of Legislative and Government Relations
 - b. **Campaign and Alumni Engagement Update** [Enclosure 3.b.](#)
 - Lil Breul O'Rourke, President, URI Foundation and Alumni Engagement
 - c. **Day of Giving Report**
 - Lil Breul O'Rourke, President, URI Foundation and Alumni Engagement

URI Board of Trustees
Institutional Risk and Compliance Committee Meeting
January 20, 2022

d. The Importance of Funding Endowed Chairs and Professorships

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

e. Media and Institutional Reputation

- Linda Acciardo, Interim Director, External Relations and Communications

4. ADJOURN

The next URI Board of Trustees University Advancement and External Affairs 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.