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**The University of Rhode Island Board of Trustees
Executive Committee Meeting
Friday, January 21, 2022 • 8:30 a.m. EST**

**The University of Rhode Island
Robert J. Higgins Welcome Center, The 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 November 4, 2021, Executive Committee meeting
[Enclosure 2.a.](#)

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:
i. PSA/NEA/NEARI

URI Board of Trustees Executive Committee Meeting
January 21, 2022

- ii. PTAA - Professional Technical Administration Association
- iii. Marine Professional Association
- iv. PTFU - Part Time Faculty Union
- v. AAUP – American Association of University Professors

4. DISCUSSION ITEM

- a. President’s Performance Review Process [Enclosure 4.a.](#)

5. ADJOURN

The next URI Board of Trustees Executive 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.