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**The University of Rhode Island Board of Trustees
Governance Committee Meeting
Monday, October 18, 2021, 2:00 p.m. EDT
URI Alumni Center, 73 Upper College Road
Kingston, RI 02881**

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

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

AGENDA

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

1. ACCEPTANCE OF THE AGENDA
2. APPROVAL OF THE MINUTES
 - a. Minutes of the September 23, 2021, Governance Committee meeting
Enclosure 2.a.
3. DISCUSSION ITEM
 - a. URI Board of Trustees Policy on the Awarding of Honorary Degrees
Enclosure 3.a.
4. ADJOURN

The next URI Board of Trustees Governance Committee meeting is scheduled for November 4, 2021.

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.