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Faculty Representative

Hannah Bachert '23
Student Representative

**The University of Rhode Island Board of Trustees
Governance Committee Meeting
Monday, October 17, 2022 · 2:00 p.m. EDT**

**The University of Rhode Island
Alumni Center – Beagle Board Room
73 Upper College Road, Kingston, RI 02881**

This meeting will be held in person and will use videoconferencing.

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

**Face coverings are now optional for all faculty, staff, students,
and visitors attending this on-campus meeting.**

AGENDA

1. APPROVAL OF THE MINUTES

- a. Minutes of the June 17, 2022 Meeting. [Enclosure 1.a.](#)
- b. Minutes of the September 14, 2022 Meeting. [Enclosure 1.b.](#)

2. DISCUSSION ITEMS

- a. Academic Affairs and Research Committee Charter
[Enclosure 2.a.](#)
- Cortney Nicolato, Chair
- b. 2022 URI Board of Trustees Evaluation of Board and Individual Performance
- Cortney Nicolato, Chair

"The University of Rhode Island occupies the traditional stomping ground of the Narragansett Nation and the Niantic People. We honor and respect the enduring and continuing relationship between the Indigenous people and this land by teaching and learning more about their history and present-day communities, and by becoming stewards of the land we, too, inhabit."

- c. **2022 URI Board of Trustees Composition Matrix Survey Results**
- Jay Placencia, Vice Chair
- d. **Review Succession Planning for Board Members**
- Cortney Nicolato, Chair
- e. **Preparation of 2022 URI Board of Trustees Annual Report** [Enclosure 2.e.](#)
- Cortney Nicolato, Chair
- f. **Review of Succession Planning for University Officers**
- Marc Parlange, President
- g. **Policies for Scheduled Review Academic Year 2022-2023** [Enclosure 2.g.](#)
- Cortney Nicolato, Chair

3. ACTION ITEMS

- a. **Review of the URI Board of Trustees Policy on Reporting Violations of Law, Regulations, or University Policy & Procedure and recommendation to the URI Board of Trustees** [Enclosure 3.a.](#)
- Kara Larsen, Assistant Vice President, Enterprise Risk Management
- b. **Review of Amendments to the URI Board of Trustees Policy on Trademarks and Licensing, and recommendation to the URI Board of Trustees.** [Enclosure 3.b.](#)
- Dan Moos, Assistant to the Vice President, Administration and Finance
- c. **Review of Amendments to the Board Bylaws, and recommendation to the URI Board of Trustees** [Enclosure 3.c.](#)
- Cortney Nicolato, Chair
- Alyssa Boss, General Counsel

4. ADJOURN

The next URI Board of Trustees Governance Committee Meeting is tentatively scheduled for February 2023.

The University of Rhode Island strives to provide inclusive access to events. If you need a reasonable accommodation or have a question about accessing a Board of Trustees' public meeting, please call (401) 874-4338 in advance of the meeting. For TTY, please call the R.I. Relay Service at 711. We encourage all individuals seeking an accommodation to reach out as early as possible in advance of the meeting as the University's ability to provide a requested accommodation may be impacted by the timing of the request.