



**Members**

Margo Cook '86, *Chair*  
Michael D. Fascitelli '78  
Charles Fogarty '80  
Christine Heenan  
Richard S. Humphrey  
Neil Kerwin '73  
Matthew Lenz '11  
Roby Luna '04  
David Martirano '91  
Michael F. McNally '81, *Vice Chair*  
Dr. Karina Montilla Edmonds '92  
Cortney M. Nicolato '01  
Vahid Ownjazayeri  
Susan Petrovas '92  
Yahaira "Jay" Placencia '01  
Thomas Ryan '75  
Armand E. Sabitoni '73

**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*

**TO: Marc B. Parlange, President  
Abigail Rider, Vice President for Administration and Finance**

**FROM: Margo L. Cook, Board Chair**

**DATE: November 5, 2021**

**SUBJECT: Approval of the URI Board of Trustees Policy on Ethics and Conflict of Interest**

This correspondence will confirm the action taken by the University of Rhode Island Board of Trustees at its meeting on November 5, 2021 relative to the above-referenced item.

**VOTED: That the University of Rhode Island Board of Trustees approve the URI Board of Trustees Policy on Ethics and Conflict of Interest as set forth in [Enclosure 8.c.\(iv\)](#) and as recommended and presented.**