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Thomas Ryan '75  
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**The University of Rhode Island Board of Trustees Meeting  
Friday, November 5, 2021 • 9:00 a.m., EDT  
The University of Rhode Island  
Robert J. Higgins Welcome Center, Hope Room  
45 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](mailto:uribotsupport@etal.uri.edu)

**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*

**AGENDA**

- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**

a. Minutes of the September 24, 2021 Meeting [Enclosure 2.a.](#)

- 3. OPEN FORUM**

Note: Public participants must submit an online public comment form requesting permission to speak no less than 2 hours in advance of the meeting. The online request form and instructions for submission can be found via this [link](#).

- 4. EXECUTIVE SESSION**

The Board may seek to enter into Executive Session for the following items:

- a. Discussion regarding potential and anticipated litigation, pursuant to R.I.G.L. §42-46-5(a)(2).
- b. Discussion related to or concerning a prospective business or industry located in the State of Rhode Island when an open meeting would have a detrimental effect on the interest of the public, pursuant to R.I.G.L. § 42-46-5(a)(6).

## **5. REPORT OF THE CHAIR**

- a. Chair Update on Board Activities

## **6. REPORT OF THE PRESIDENT**

- a. One University: Engaged Decision Making, Organization and Strategic Planning

## **7. DISCUSSION ITEMS**

- a. Presentation of the URI Fall Enrollment Report. [Enclosure 7.a.](#)  
- Dean Libutti, Associate Vice President, Enrollment Management and Student Success
- b. Presentation of the URI Campus Climate Survey  
- Dr. Mary Grace Almandrez, Associate Vice President and Chief Diversity Officer  
Office of Community, Equity, and Diversity

URI Assessment of Climate for Learning, Living and Working –  
October 2021 Executive Summary [Enclosure 7.b.\(i\)](#)

URI Assessment of Climate for Learning, Living and Working –  
October 2021 Final Report [Enclosure 7.b.\(ii\)](#)

## **8. COMMITTEE REPORTS AND ACTION ITEMS**

- a. Executive Committee Report
  - (i) Update – November 4, 2021 Committee Meeting
  - (ii) ACTION ITEM: Approval of the 2.5% across-the-board salary increase for all non-union, non-classified employees effective July 1, 2021.
- b. Finance and Facilities Committee Report
  - (i) Update – November 4, 2021 Committee Meeting
  - (ii) Discussion Item: Report on Approvals Under the Delegation of Authority to the President Relating to Land and Property [Enclosure 8.b.\(ii\)](#)

- (iii) ACTION ITEM: Approval of the audited financial statements for the University of Rhode Island for Fiscal Year ending June 30, 2021
  - URI Financial Statements June 30, 2021 [Enclosure](#)
  - Memorandum on Financial Statements for Fiscal Year 2021 [Enclosure](#)
  - Presentation on Financial Statements for Fiscal Year 2021 [Enclosure](#)
  
- c. Governance Committee Report
  - (i) Update – November 4, 2021 Committee Meeting
  
  - (ii) ACTION ITEM: Approval of an Amendment to the URI Board of Trustees’ May 8, 2020, Resolution Designating The University of Rhode Island Research Foundation as the Sole and Exclusive Agent of the URI Board of Trustees for Intellectual Property. [Enclosure 8.c.\(ii\)](#)
  
  - (iii) ACTION ITEM: Approval of the URI Board of Trustees Policy on the Awarding of Honorary Degrees [Enclosure 8.c.\(iii\)](#)
  
  - (iv) ACTION ITEM: Approval of the URI Board of Trustees Policy on Ethics and Conflict of Interest [Enclosure 8.c.\(iv\)](#)
  
  - (v) ACTION ITEM: Approval of the URI Board of Trustees Policy on Conflict of Interest in Research [Enclosure 8.c.\(v\)](#)
  
  - (vi) ACTION ITEM: Approval of the URI Board of Trustees Policy on Public-Private Partnerships in Research and Development [Enclosure 8.c.\(vi\)](#)
  
  - (vii) ACTION ITEM: Approval of the URI Board of Trustees Policy on Intellectual Property [Enclosure 8.c.\(vii\)](#)
  
  - (viii) ACTION ITEM: Approval of the URI Board of Trustees Policy on University Trademarks and Licensing [Enclosure 8.c.\(viii\)](#)
  
- d. Institutional Risk and Compliance Committee Report
  - (i) Update – November 4, 2021 Committee Meeting
  
- e. University Advancement and External Affairs Committee Report
  - (i) Update – November 4, 2021 Committee Meeting

f. Academic Affairs and Research Committee Report

- (i) Update – November 4, 2021 Committee Meeting

**9. ADJOURN**

**The next URI Board of Trustees Meeting is scheduled for January 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.*