



**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**

Marc B. Parlange, Ph.D., P.Eng.  
*President*

Barbara Cottam, *Chair*  
*R.I. Board of Education*

David Caprio, *Chair*  
*R.I. Council on Postsecondary  
Education*

Bethany D. Jenkins  
*Faculty Representative*

Hannah Bachert '23  
*Student Representative*

**The University of Rhode Island Board of Trustees  
Executive Committee Meeting  
Tuesday, November 1, 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 September 19, 2022 Meeting. [Enclosure 1.a.](#)

*“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.”*

## **2. EXECUTIVE SESSION**

- a. Discussion regarding performance goals and President Parlange's annual review pursuant to R.I.G.L. § 42-46-5(a)(1).**  
- Margo Cook, Chair
- b. Discussion regarding collective bargaining pursuant to R.I.G.L. § 42-46-5(a)(2) with the following bargaining units: URI Physicians' Association and Graduate Assistants United.**  
- Anne Marie Coleman, Assistant Vice President for Human Resources

## **3. ACTION ITEM**

- a. Review of performance goals associated with President Parlange's annual review, and recommendation to the URI Board of Trustees.**  
- Margo Cook, Chair

## **4. ADJOURN**

The next URI Board of Trustees Executive Committee Meeting is tentatively scheduled for the 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.*