The University of Rhode Island
Board of Trustees Meeting
Friday, November 4, 2022 · 9:00 a.m. EDT

The University of Rhode Island
Hermann Viets Conference Room 410, Bliss Hall
1 Lippitt 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 23, 2022 Meeting. Enclosure

2. **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*.

"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."

The University of Rhode Island is an equal opportunity employer committed to community, equity, and diversity and to the principles of affirmative action.

3. REPORTS OF THE COMMITTEE CHAIRS AND ACTION ITEMS

    a. Executive Committee Report

        (i)   Update – November 1, 2022 Committee Meeting

    b. Governance Committee Report

        (i)   Update – October 17, 2022 Committee Meeting

        (ii)   ACTION ITEM: Approval of the URI Board of Trustees Policy on Reporting Violations of Law, Regulations, or University Policy & Procedure
Enclosure

        (iii)   ACTION ITEM: Approval of Amendments to the URI Board of Trustees Policy on Trademarks and Licensing Enclosure

        (iv)   ACTION ITEM: Amendments to the Board's Bylaws, with a one-time suspension of the 3-week notice requirement of Section 11.1 of the Board's Bylaws pursuant to Section 11.2 of the Board's Bylaws for amendments added in Sections 5.2, 5.4, 5.6 and 7.2, as recommended and presented in the enclosure.
Enclosure

    c. Student Life and Athletics Committee

        (i)   Update – October 17, 2022 Committee Meeting

    d. Institutional Risk and Compliance Committee

        (i)   Update – October 18, 2022 Joint Committee Meeting

    e. Finance and Facilities Committee

        (i)   Update – October 18, 2022 Joint Committee Meeting

        (ii)   DISCUSSION ITEM: Approvals Under the Delegation of Authority to the President Relating to Land and Property. Enclosure

        (iii)   DISCUSSION ITEM: Independent Auditors' Letter for FY 2022
Enclosure

        (iv)   ACTION ITEM: Ratification of the Total Budget Request, Tuition and Fee Rates and Tables of Organization for FY2024 and the Total Budget Allocations for

FY2023 as approved at the September 23, 2022, Board of Trustees Meeting. Enclosure

    (v)   ACTION ITEM: Approval of the audited financial statements for the University of Rhode Island for Fiscal Year ending June 30, 2022. Enclosure

  f. Academic Affairs and Research Committee

    (i)   Update – October 31, 2022 Committee Meeting

    (ii)   ACTION ITEM: Approval of the following academic program changes:

          ·Creation of the URI B.S. in Early Childhood Education, Pre-K-2
          ·Creation of the URI B.A. in World Language Education
          Enclosure

    (iii)   ACTION ITEM: Approval of the awarding of honorary degrees for Commencement 2023.

    (iv)   ACTION ITEM: Approval of amendments to the Academic Affairs and Research Committee Charter. Enclosure

4. ADDITIONAL ACTION ITEMS

  a. Approval of the URI Strategic Plan Enclosure

  b. Approval of Amendments to the 2023 Board of Trustees Meetings Calendar Enclosure

  c. Approval of the 2024 Board of Trustees Meetings Calendar Enclosure

  d. Approval of the creation of an ad hoc special Real Estate Committee.

  e. Approval of the creation of an ad hoc special Sponsored Research Committee.

5. REPORT OF THE CHAIR

  a. Committee Structure and Membership

6. REPORT OF THE PRESIDENT

  a. Budget Update
  b. Strategic Plan Update
  c. Personnel Updates
  d. Campus Highlights

7. **DISCUSSION ITEMS**

    a. Fall Enrollment Report Enclosure
       - Dean Libutti, Associate Vice President for Enrollment Management and Student Success

    b. Update on Big Ideas, Bold Plans - The Campaign for URI
       - Lil Breul O'Rourke, President, URI Foundation and Alumni Engagement
       - Jeff Cabral, Vice President, Development, URI Foundation and Alumni Engagement

    c. Narragansett Bay Campus Bond Campaign Update
       - Matthew McDonald, Vice President, Communications and Marketing

    d. Government Relations Update: Midterm Elections, Legislative Timeline, Developing Champions, Government Relations Priorities Enclosure
       - Lauren Burgess, Director of Legislative and Government Relations
       - Carlos Lopez Estrada, Director of Legislative and Government Relations

8. **ADJOURN**

The next URI Board of Trustees Meeting is scheduled for February 16, 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 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.