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**The University of Rhode Island Board of Trustees
Institutional Risk and Compliance Committee Meeting
Thursday, April 22, 2021 • 10:45 a.m. - 12:15 p.m. EDT**

PURSUANT TO GOVERNOR MCKEE'S EXECUTIVE ORDER, THIS MEETING WILL BE HELD VIRTUALLY

Watching the meeting: Members of the public may view the meeting from an electronic device (desktop/tablet/or smartphone) via Facebook using these directions. A Facebook account is **not** required.

To access via a web browser (desktop/laptop/tablet/smartphone):

1. Open an up-to-date web browser (Mozilla Firefox, Google Chrome, Safari, etc.).
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AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

- a. Minutes of the January 14, 2021 Meeting [Enclosure 2a](#)

3. DISCUSSION ITEMS

- a. Research Grant Accounting Compliance Review [Enclosure 3a](#)

- Abigail Rider, Vice President for Administration and Finance
- Cynthia Mace, Interim Controller

- b. Policy on University Technology and Sponsored Non-Immigrant Aliens [Enclosure 3b](#)

- Dr. Peter Snyder, Vice President for Research and Economic Development
- Karlis Kaugars, Chief Information Officer

- c. IT Risk Assessment [Enclosure 3c](#)

- Abigail Rider, VP for Administration and Finance
- Kara Larsen, Assistant Vice President, Enterprise Risk Management
- Karlis Kaugars, Chief Information Officer

- d. Digital Identities Report [Enclosure 3d](#)

- Karlis Kaugars, Chief Information Officer

- e. Annual Review of the Institutional Risk and Compliance Charter [Enclosure 3e](#)

- Roby Luna, Chair, URI Board of Trustees Institutional Risk and Compliance Committee

4. ADJOURN

The next URI Board of Trustees Institutional Risk and Compliance Committee meeting is scheduled for June 24, 2021.