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The University of Rhode Island Board of Trustees University Advancement and External Affairs Committee Meeting Thursday, April 22, 2021 • 10:45 a.m. - 12:15 p.m. EDT

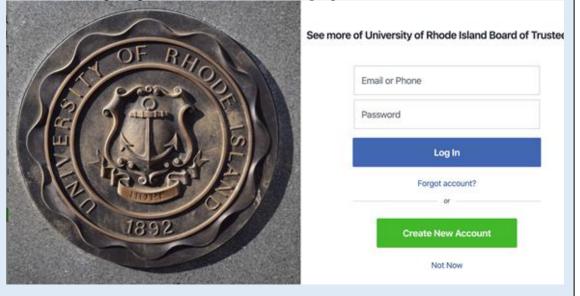
PURSUANT TO GOVERNOR MCKEE'S EXECUTIVE ORDER, THIS MEETING WILL BE HELD VIRTUALLY

<u>Watching the meeting</u>: 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 <u>not</u> 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.).
- 2. Either <u>click here</u> or copy and paste the following URL into your web browser: https://www.facebook.com/URIBoardofTrustees/
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Note: If/When prompted with the below message, please click "Not Now".



A recording of the meeting will be posted on the University's Board of Trustees webpage and Facebook page after the meeting.

If you have technical difficulties, please contact our IT support email at <u>uribotsupport@etal.uri.edu</u>





AGENDA

1. WELCOME

2. ACCEPTANCE OF THE AGENDA

3. APPROVAL OF THE MINUTES

a. Minutes of the January 14, 2021 Meeting Enclosure 3a

4. **DISCUSSION ITEMS**

a. Update of Big Ideas. Bold Plans. The Campaign for the University of Rhode Island
- Lil Breul O'Rourke, President, URI Foundation and Alumni Engagement

b. Media and Marketing Update

- Kelly Mahoney, Executive Director, External Relations and Communications

c. Government Relations and Legislative Progress - Kelly Mahoney, Executive Director, External Relations and Communications

d. Presidential Transition Updates

- Christine Heenan, Committee Chair
- Kelly Mahoney, Executive Director, External Relations and Communications
- Lil Breul O'Rourke, President, URI Foundation and Alumni Engagement

e. Annual Review of the University Advancement and External Affairs Committee Charter Enclosure 4e

- Christine Heenan, Chair, URI Board of Trustees University Advancement and External Affairs Committee

5. ADJOURN

The next URI Board of Trustees University Advancement and External Affairs Committee meeting is scheduled for June 24, 2021.