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# The University of Rhode Island Board of Trustees Special Meeting Thursday, April 8, 2021 • 2:00 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/
- 3. All virtual meetings will be pinned to the top.

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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 uribotsupport@etal.uri.edu

# **AGENDA**

### 1. ACCEPTANCE OF THE AGENDA

# 2. EXECUTIVE SESSION

The Board of Trustees may seek to enter into executive session for the following item:

a. Discussion regarding the URI Presidential Search finalists, pursuant to R.I.G.L. §42-46-5(a)(1).

# 3. ADJOURN

The next meeting of the URI Board of Trustees is scheduled for April 23, 2021.