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- Margo Cook '86, *Chair*
- Michael D. Fascitelli '78
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- 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

- Tim DelGiudice, *Chair*
R.I. Council on Postsecondary Education
- Barbara Cottam, *Chair*
R.I. Board of Education
- Mayrai Gindy
Faculty Representative
- Christopher Bove '23
Student Representative

**The University of Rhode Island Board of Trustees
Academic Affairs, Research, and Student Life Committee Meeting
Thursday, June 24, 2021 • 4:55 p.m. - 5:25 p.m. EDT
Brookside Hall, 40 West Alumni Avenue, Kingston, RI 02881**

**PURSUANT TO GOVERNOR MCKEE'S EXECUTIVE ORDER, A
HYBRID MEETING WILL BE HELD**

Watching the meeting: Due to the ongoing social gathering and social distancing restrictions, this meeting will be held in person for Board members and essential personnel only. 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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<https://www.facebook.com/URIBoardofTrustees/>
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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.

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AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

- a. Minutes of the April 22, 2021 Meeting [Enclosure 2a](#)

3. CHIEF ACADEMIC OFFICER'S REPORT

- a. Update from Provost Donald DeHayes

4. ACTION ITEMS:

- a. Review of Bachelor of Interdisciplinary Studies, General Studies and Bachelor of Interdisciplinary Studies, Learner-Designed majors and recommendation to the Board of Trustees [Enclosure 4a](#)
- b. Review of the awarding of tenure for 22 University of Rhode Island faculty members and recommendation to the Board of Trustees [Enclosure 4b](#)

5. ADJOURN

The next URI Board of Trustees Academic Affairs, Research, and Student Life Committee meeting is scheduled for September 23, 2021.