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Barbara Cottam, *Chair*
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Faculty Representative
Christopher Bove '23
Student Representative

**The University of Rhode Island
Board of Trustees Annual Retreat Meeting
Thursday, June 24, 2021 • 9:00 a.m. - 2:30 p.m. EDT
Brookside Hall, 40 West Alumni Avenue, Kingston, RI 02881**

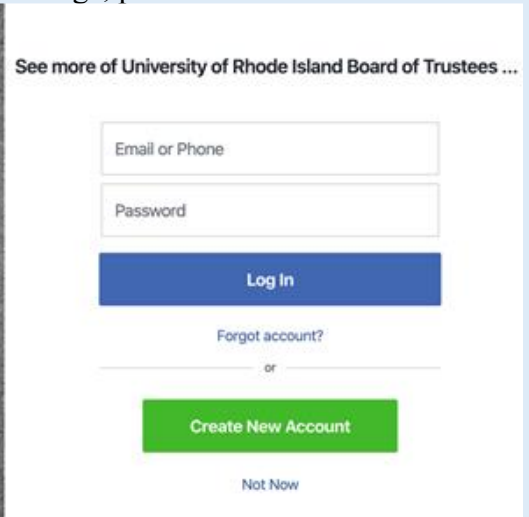
**PURSUANT TO GOVERNOR MCKEE'S EXECUTIVE ORDER, A
HYBRID MEETING WILL BE HELD.**

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.).
2. Either [click here](#) 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.

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 uribotsupport@etal.uri.edu

AGENDA

1. ACCEPTANCE OF THE AGENDA

2. WELCOME AND OPENING REMARKS

- Margo Cook, Chair

3. DIVERSITY, EQUITY, INCLUSION, AND SOCIAL JUSTICE

- Mary Grace Almandrez, Associate Vice President and Chief Diversity Officer

a. Guest Speaker: Dr. Carlton Brown, AGB Senior Consultant [Enclosure 3a](#)

b. Legislative Report [Enclosure 3b](#)

- Mary Grace Almandrez

c. Panelist Discussion

- Moderator: Mary Grace Almandrez
- Panelists: Dr. Amelia Moore [Enclosure 3c\(i\)](#)
Dr. Vinka Oyanedel-Craver [Enclosure 3c\(ii\)](#)
Carlee Kerr '21 [Enclosure 3c\(iii\)](#)
Markeem Rodrigues '23 [Enclosure 3c\(iv\)](#)
Elaine Shen, PhD Candidate [Enclosure 3c\(v\)](#)

4. DISCUSSION ITEMS

a. Board of Trustees Orientation Manual

- Tom Ryan, Chair, Governance Committee
- Cortney Nicolato, Vice Chair, Governance Committee

b. Draft Statement of Expectations

- Tom Ryan
- Jay Placencia, Governance Committee Member

c. Board Member Assessment

- Tom Ryan

d. Establishment of a new standing committee and its charter; modification of an existing standing committee and its charter; and corresponding amendments to Section 5.2 of the Board's Bylaws together 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.

[Enclosure 4d](#)

- Tom Ryan

- e. **Annual Review of Bylaws** [Enclosure 4e](#)
- Tom Ryan

5. ADJOURN

The next URI Board of Trustees meeting is scheduled for June 25, 2021.