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

**The University of Rhode Island Board of Trustees
Governance Committee Meeting
Thursday, June 24, 2021 • 3:45 p.m. - 4:05 p.m. EDT
Brookside Hall, 40 West Alumni Avenue, Kingston, RI 02881**

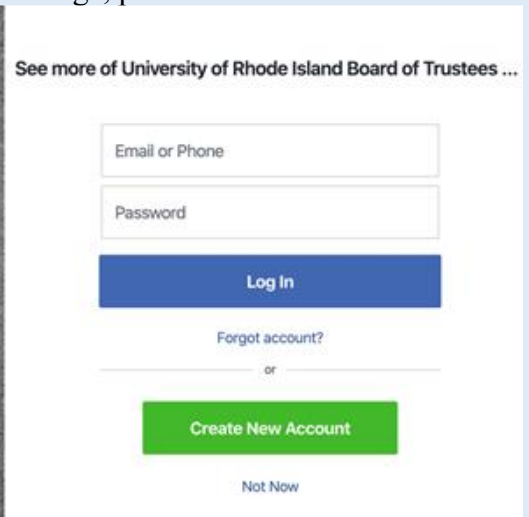
**PURSUANT TO GOVERNOR MCKEE'S EXECUTIVE ORDER, A
HYBRID MEETING WILL BE HELD.**

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. APPROVAL OF THE MINUTES
 - a. Minutes of the April 22, 2021 meeting [Enclosure 2a](#)
3. DISCUSSION ITEMS
 - a. Board of Trustees Policy Review
 - i. Policy on Nondiscrimination [Enclosure 3a\(i\)](#)
4. ACTION ITEMS
 - a. Board of Trustees Policy Review and recommendation to the URI Board of Trustees
 - i. URI Board of Trustees Policy on Policies [Enclosure 4b\(i\)](#)
 - ii. Policy on Consensual Relationships [Enclosure 4b\(ii\)](#)
5. ADJOURN

The next URI Board of Trustees Governance Committee meeting is scheduled for September 23, 2021.