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Hannah Bachert '23
Student Representative

**The University of Rhode Island Board of Trustees Meeting
Friday, June 24, 2022 • 9:00 a.m. EDT**

**The University of Rhode Island
The Fascitelli Center for Advanced Engineering
Room 025C, 2 East Alumni Avenue
Kingston, RI 02881**

**This meeting will be held in person and will use videoconferencing.
To view the meeting remotely,
go to <https://web.uri.edu/trustees/meetings/>
and select the meeting to watch.**

**If you have technical difficulties, please contact our IT support email at
uribotsupport@etal.uri.edu**

**Face coverings are now optional for all faculty, staff, students, and visitors
attending this on campus meeting.**

AGENDA

- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
 - a. Minutes of the April 22, 2022 Meeting. [Enclosure 2.a.](#)
- 3. REPORTS OF THE COMMITTEE CHAIRS**
 - a. Academic Affairs and Research Committee Report
 - (i) Update – June 14, 2022 Committee Meeting
 - (ii) ACTION ITEM: Approval of the granting of tenure for University of Rhode Island faculty members effective July 1, 2022.
[Enclosure 3.a.\(ii\)](#)

- (iii) ACTION ITEM: Approval of amendments to the Academic Affairs and Research Committee Charter and Calendar.
[Enclosure 3.a.\(iii\) Academic Affairs and Research Committee Charter](#)
[Enclosure 3.a.\(iii\) Academic Affairs and Research Committee Calendar](#)

- b. Executive Committee Report
 - (i) Update – June 23, 2022 Committee Meeting

 - (ii) ACTION ITEM: Ratification of the tentative collective bargaining agreement between the University of Rhode Island Board of Trustees and the American Association of University Professors (AAUP).

 - (iii) ACTION ITEM: Ratification of the tentative collective bargaining agreement between the University of Rhode Island Board of Trustees and the URI Professional Staff Association (PSA/NEA).

 - (iv) ACTION ITEM: Ratification of the tentative collective bargaining agreement between the University of Rhode Island Board of Trustees and the URI Professional/Technical Administrative Association (PTAA).

 - (v) ACTION ITEM: Approval of amendments to the Executive Committee Charter and its Calendars.
[Enclosure 3.b.\(v\) Executive Committee Charter](#)
[Enclosure 3.b.\(v\) Executive Committee Calendar](#)
[Enclosure 3.b.\(v\) Compensation Subcommittee Calendar](#)

- c. Finance and Facilities Committee Report
 - (i) Update – June 14, 2022 Committee Meeting

 - (ii) ACTION ITEM: Approval of the University of Rhode Island Capital Improvement Plan FY2024-2028.
[Enclosure 3.c.\(ii\)](#).

 - (iii) ACTION ITEM: Approval of a Lease Agreement between the University of Rhode Island Board of Trustees and the Independence Square Foundation for rental of space at 500 Prospect Street, Pawtucket, RI for URI’s Department of Communicative Disorders.
[Enclosure 3.c.\(iii\)](#)

- (iv) ACTION ITEM: Approval of an Administrative Subdivision to merge six separately assessed lots, Assessor's Plat N-C/Lots 6, 6A, 6B, 6C, 7, 8 at the Narragansett Bay Campus into a single parcel and to update the Ownership Name to the University of Rhode Island Board of Trustees.
[Enclosure 3.c.\(iv\)](#)
- d. Governance Committee Report
 - (i) Update – June 17, 2022 Committee Meeting
 - (ii) ACTION ITEM: Approval of the URI Board of Trustees Policy on Presidential Performance Review
[Enclosure 3.d.\(ii\)](#)
- e. Institutional Risk and Compliance Committee Report
 - (i) Update – June 7, 2022 Committee Meeting
- f. Student Life and Athletics Committee Report
 - (i) Update – June 14, 2022 Committee Meeting
- g. University Advancement and External Affairs Committee Report
 - (i) Update – June 17, 2022 Committee Meeting

4. EXECUTIVE SESSION

The Board may seek to enter into Executive Session for the following items:

- a. Discussion regarding President Parlange's annual review pursuant to R.I.G.L. §42-46-5(a)(1).
- Margo Cook, Chair
- b. Discussion regarding collective bargaining pursuant to R.I.G.L. § 42-46-5(a)(2) with the following bargaining units: AAUP (Full-time Faculty), Professional Staff Association (PSA), Professional and Technical Administrative Association (PTAA), Marine Professional Association (MPA), URI Physicians' Association, and Graduate Assistants United (GAU).

5. DISCUSSION ITEMS

- a. 2022 Annual Legislative Report
[Enclosure 5.a.](#)
- Sean Edmund Rogers, Interim Vice President, Community, Equity and Diversity

- b. Campus Climate Survey Update
 - Sean Edmund Rogers, Interim Vice President, Community, Equity and Diversity
 - Jeannette Riley, Dean, College of Arts & Sciences

6. REPORT OF THE PRESIDENT

- a. Budget Update
 - Marc Parlange, President

7. BOARD RETREAT

- a. Opening Remarks
 - Margo Cook, Chair
- b. Board Self-Assessment and Feedback
 - Cortney Nicolato, Governance Committee Chair
- c. Overview of Strategic Plan
 - [Enclosure 7.c.](#)
 - Marc Parlange, President

8. CLOSING REMARKS

9. ADJOURN

The next URI Board of Trustees Meeting is scheduled for September 23, 2022.

The University of Rhode Island strives to provide inclusive access to events. If you need a reasonable accommodation or have a question about accessing this event, please call 401-874-4338 at least five business days in advance. For TTY, please call the R.I Relay Service at 711.