

Members

Margo Cook '86, *Chair*
Michael D. Fascitelli '78
Charles Fogarty '80
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 Meeting
Friday, June 25, 2021 • 9:00 a.m. - 1:00 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".



See more of University of Rhode Island Board of Trustees ...

Email or Phone
Password
Log In
Forgot account?
or
Create New Account
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 23, 2021 Meeting [Enclosure 2a](#)

3. EXECUTIVE SESSION

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

- a. Discussion regarding potential and anticipated litigation, pursuant to R.I.G.L. §42-46-5(a)(2).
- b. Discussion regarding litigation, pursuant to R.I.G.L. §42-46-5(a)(2).
Synopsys, Inc. v. University of Rhode Island, and Does 1-10, inclusive Board of Trustees of the University of Rhode Island, Case No. 5:21-cv-00581-BLF (U.S. District Court for the Northern District of California).
- c. Discussion related to or concerning a prospective business or industry located in the State of Rhode Island when an open meeting would have a detrimental effect on the interest of the public, pursuant to R.I.G.L. § 42-46-5(a)(6).

4. REPORT OF THE COMMITTEE CHAIRS

- a. Executive Committee Report
 - Update - June 24, 2021 Committee Meeting
- b. Governance Committee Report
 - Update - June 24, 2021 Committee Meeting
- c. Finance and Facilities Committee
 - Update - June 24, 2021 Committee Meeting
- d. Academic Affairs, Research, and Student Life Committee
 - Update - June 24, 2021 Committee Meeting

5. PRESIDENT'S TRANSITION

- Margo Cook, Chair

6. ACTION ITEMS

- a. Approval of the awarding of tenure for 22 University of Rhode Island faculty members. [Enclosure 6a](#)
- b. Approval of Bachelor of Interdisciplinary Studies, General Studies and Bachelor of Interdisciplinary Studies, Learner-Designed majors. [Enclosure 6b](#)
- c. Approval of the Fiscal Year 2023-2027 Capital Improvement Plan. [Enclosure 6c](#)
- d. Approval of the Plains Road South Parking Lot Solar Array License. [Enclosure 6d](#)
- e. Approval of the 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 6e](#)
- f. Approval of the URI Board of Trustees Policy on Policies and the Policy on Consensual Relationships
[Enclosure 6f\(i\)](#)
[Enclosure 6f\(ii\)](#)
- g. Consideration and approval of a naming opportunity on the URI Kingston campus.

7. CLOSING REMARKS

- Margo Cook, Chair

8. ADJOURN

The next meeting of the URI Board of Trustees is scheduled for September 24, 2021.