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Thomas Ryan '75

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**The University of Rhode Island Board of Trustees
Academic Affairs and Research Committee Meeting
Tuesday, June 14, 2022 · 2:00 p.m. EDT**

**The University of Rhode Island
Alumni Center – Beagle Board Room
73 Upper College Road, Kingston, RI 02881**

**This meeting will be held in person. In accordance with R.I.G.L. § 42-46-5,
Committee members are authorized to participate remotely.**

**Face coverings are now optional
but highly encouraged at all indoor URI spaces.**

Ex Officio Members

Dennis J. Duffy, '80, *Chair*
*R.I. Council on Postsecondary
Education*

Barbara Cottam, *Chair*
R.I. Board of Education

Bethany D. Jenkins
Faculty Representative

Hannah Bachert '23
Student Representative

AGENDA

- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
 - a. Minutes of the April 21, 2022 Meeting. [Enclosure 2.a.](#)
- 3. REPORT OF THE CHIEF ACADEMIC OFFICER**

Preview of Initiatives for Academic Year 2022-2023
Laura Beauvais, Interim Provost and Vice President for Academic Affairs
- 4. REPORT OF THE CHIEF RESEARCH OFFICER**

Forward Planning Exercise for Research Development and Grant Support
Peter Snyder, Vice President, Research and Economic Development
- 5. DISCUSSION ITEMS**
 - a. **Review enrollment management activities, outcomes and initial enrollment projections for 2022-23 academic year**
Laura Beauvais, Interim Provost and Vice President for Academic Affairs
Dean Libutti, Associate Vice President, Enrollment and Student Success

- b. **2022 Legislative Report, pursuant to R.I.G.L. § 16-32-2.1, Diversity efforts and progress related to student, staff and faculty recruitment and retention at URI.**
[Enclosure 5.b.](#)
Sean Edmund Rogers, Interim Vice President, Community, Equity and Diversity

6. ACTION ITEMS

- a. **Review of the granting of tenure for University of Rhode Island faculty members, effective July 1, 2022, and recommendation to the URI Board of Trustees.**
[Enclosure 6.a.](#)
Laura Beauvais, Interim Provost and Vice President for Academic Affairs
- b. **Review of amendments to the Academic Affairs and Research Committee Charter and Calendar, and recommendation to the URI Board of Trustees.**
Committee Chair Neil Kerwin
[Charter Enclosure 6.b.\(i\)](#)
[Calendar Enclosure 6.b.\(ii\)](#)

7. ADJOURN

The next URI Board of Trustees Academic Affairs and Research Committee Meeting is scheduled for September 22, 2022.