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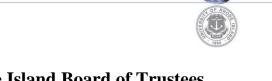
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THINK BIG

WE DO[®]

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.

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.
 <u>Enclosure 5.b.</u>
 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.
 <u>Enclosure 6.a.</u>
 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 <u>Charter Enclosure 6.b.(i)</u> <u>Calendar Enclosure 6.b.(ii)</u>

7. ADJOURN

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

The University of Rhode Island strives to provide inclusive access to events. If you need reasonable accommodation or have a question about accessing this event, please call 401-874-4411 at least five business days in advance. For TTY, please call the R.I Relay Service at 711.