



**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

**The University of Rhode Island Board of Trustees  
Governance Committee Meeting  
Friday, June 17, 2022 • 3:15 p.m. EDT**

**The University of Rhode Island  
The 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. DISCUSSION ITEMS**

- a. Board of Trustees Policy Review: Policy on Reporting Violations of Law, Regulations, or University Policy and Procedure [Enclosure 3.a.](#)**  
- Kara Larsen, Assistant Vice President, Enterprise Risk Management  
- Dr. Dan Moos, Assistant to the Vice President, Administration & Finance
- b. URI Board of Trustees Governance Legislative Update**  
- Carlos Lopez Estrada, Director of Legislative and Government Relations  
- Lauren Broccoli Burgess, Director of Legislative and Government Relations

- c. **Remote Meeting Participation Protocols**  
- Cortney Nicolato, Committee Chair
  
- d. **Board of Trustees Retreat Planning**
  - University Strategic Plan
  - Board of Trustees Self-Assessment
  - Board of Trustees Composition Matrix Survey- Cortney Nicolato, Committee Chair
  
- e. **Annual Review of the Governance Committee Calendar** [Enclosure 3.e.](#)  
- Committee Chair Cortney Nicolato

#### 4. ACTION ITEM

- a. **Review of the URI Board of Trustees Policy on Presidential Performance Review, and recommendation to the URI Board of Trustees.**  
[Enclosure 4.a.\(i\)](#), [Enclosure 4.a.\(ii\)](#)  
- Cortney Nicolato, Committee Chair

#### 5. ADJOURN

**The next URI Board of Trustees Governance Committee Meeting is scheduled for September 22, 2022.**