



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

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

**The University of Rhode Island Board of Trustees
Executive Committee Meeting
Thursday, June 23, 2022 • 3:30 p.m. EDT**

**The University of Rhode Island
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 21, 2022 Meeting. [Enclosure 2.a.](#)

3. 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).
- Anne Marie Coleman, Assistant Vice President for Human Resources

4. DISCUSSION ITEM

- a. Update Report: Joint Alternate Retirement Plan Committee
- Anne Marie Coleman, Assistant Vice President for Human Resources

5. ACTION ITEMS

- a. Ratification of the tentative collective bargaining agreement between the University of Rhode Island Board of Trustees and the American Association of University Professors (AAUP), and recommendation for approval to the URI Board of Trustees.
- Anne Marie Coleman, Assistant Vice President for Human Resources
- b. Ratification of the tentative collective bargaining agreement between the University of Rhode Island Board of Trustees and the URI Professional Staff Association (PSA/NEA), and recommendation for approval to the URI Board of Trustees.
- Anne Marie Coleman, Assistant Vice President for Human Resources
- c. Ratification of the tentative collective bargaining agreement between the University of Rhode Island Board of Trustees and the URI Professional/Technical Administrative Association (PTAA), and recommendation for approval to the URI Board of Trustees.
- Anne Marie Coleman, Assistant Vice President for Human Resources
- d. Review of amendments to the Executive Committee Charter and Calendars, and recommendation to the URI Board of Trustees.
[Enclosure 5.d. \(i\) Charter](#)
[Enclosure 5.d. \(ii\) Executive Committee Calendar](#)
[Enclosure 5.d. \(iii\) Compensation Subcommittee Calendar](#)
- Margo Cook, Chair

6. ADJOURN

The next URI Board of Trustees Executive Committee Meeting is scheduled for September 22, 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.