THE UNIVERSITY OF RHODE ISLAND **BOARD OF TRUSTEES**

THINK BIG WE DO"

Green Hall, 35 Campus Avenue, Kingston, RI 02881 USA

Saturday, August 22, 2020, 10:00 a.m.

The University of Rhode Island

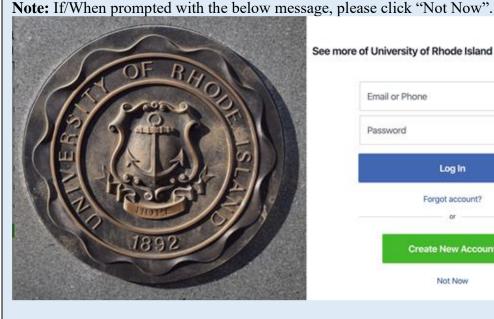
Board of Trustees Meeting Charles Fogarty '80

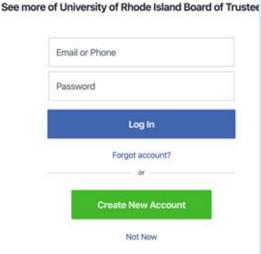
PURSUANT TO GOVERNOR RAIMONDO'S **EXECUTIVE ORDER 20-63, THIS MEETING WILL BE HELD VIRTUALLY**

Watching the meeting: 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 <u>click here</u> 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.





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

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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

AGENDA

1. ACCEPTANCE OF THE AGENDA

2. EXECUTIVE SESSION

The URI Board of Trustees may seek to enter Executive Session for the following items:

a. Discussion regarding pending litigation - Logan Thomson, individually and on behalf of others similarly situated, v. Board of Trustees of the University of Rhode Island, R.I. Superior Court (WC-2020-0209) pursuant to RIGL 42-46-5(a)(2).

3. ADJOURN

The next URI Board of Trustees meeting is scheduled for September 10-11, 2020 at 9:00 a.m.