



Members

- Margo Cook '86, *Chair*
Michael D. Fascitelli '78
Charles Fogarty '80
Christine Heenan
Richard S. Humphrey
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
Cecilia Rouse
Thomas Ryan '75
Armand E. Sabitoni '73

Ex Officio Members

- 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

**The University of Rhode Island Board of Trustees
University Advancement and External Affairs Committee Meeting
Wednesday, August 26, 2020, 5:00 p.m.**

**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 [click here](#) 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.

Note: If/When prompted with the below message, please click "Not Now".



See more of University of Rhode Island Board of Trustees

Email or Phone

Password

Log In

Forgot account?

or

Create New Account

Not Now

A recording of the meeting will be posted on the University's Board of Trustees webpage and Facebook page after the meeting.

AGENDA

- 1. ACCEPTANCE OF THE AGENDA**
- 2. INTRODUCTION OF COMMITTEE MEMBERS**
- 3. DISCUSSION ITEMS**
 - a. University Advancement and External Affairs Committee Charter and overall role of the Committee as set forth in [Enclosure 3a](#)**
 - b. University Advancement and External Affairs Committee Calendar as set forth in [Enclosure 3b](#)**
- 4. ADJOURN**

UPCOMING MEETING

The next URI Board of Trustees University Advancement and External Affairs Committee meeting is scheduled for September 10, 2020 at 9:00 am.