

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

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**The University of Rhode Island Board of Trustees
Governance Committee Meeting
Monday, August 3, 2020, 10:00 a.m.**

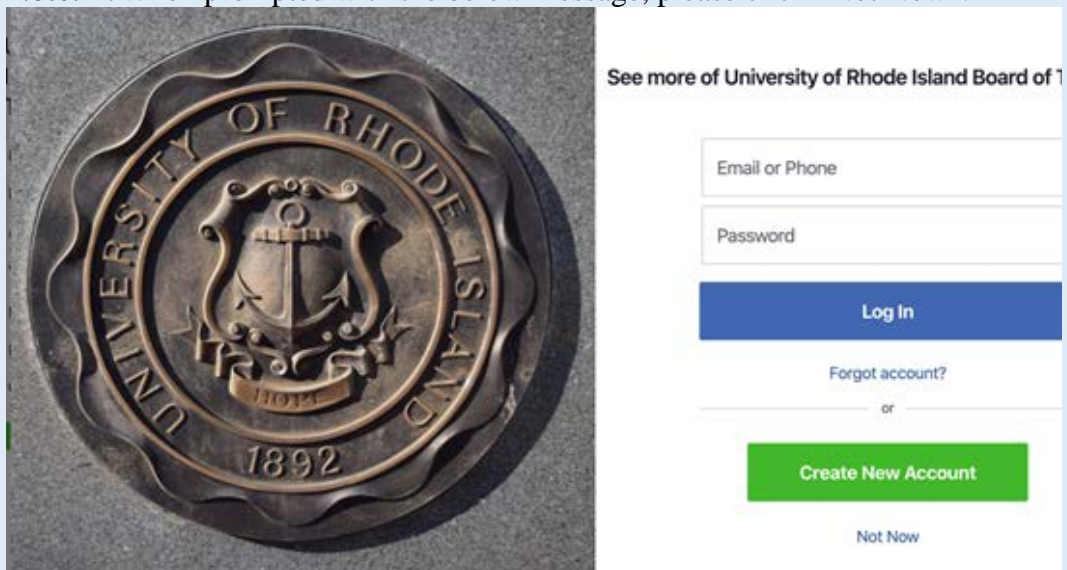
**PURSUANT TO GOVERNOR RAIMONDO'S
EXECUTIVE ORDER 20-53, THIS MEETING
WILL BE HELD VIRTUALLY**

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".



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. GOVERNANCE COMMITTEE CHARTER
3. GOVERNANCE COMMITTEE CALENDAR
[Enclosure 3a](#)
4. ADJOURN

UPCOMING MEETING

The next URI Board of Trustees Governance Committee meeting is scheduled for September 10, 2020 at 9:00 am.