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**The University of Rhode Island Board of Trustees  
Institutional Risk and Compliance Committee Meeting  
Tuesday, August 4, 2020, 9:00 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.).
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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. INSTITUTIONAL RISK AND COMPLIANCE COMMITTEE CHARTER**
- 3. INSTITUTIONAL RISK AND COMPLIANCE COMMITTEE CALENDAR**  
[Enclosure 3a](#)
- 4. ADJOURN**

### **UPCOMING MEETING**

**The next URI Board of Trustees Institutional Risk and Compliance Committee meeting is scheduled for September 10, 2020 at 9:00 am.**