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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
Governance Committee Meeting
Thursday, September 10, 2020 • 9:00 a.m.**

**PURSUANT TO GOVERNOR RAIMONDO'S
EXECUTIVE ORDER 20-75, THIS MEETING
WILL BE HELD VIRTUALLY**

AGENDA

- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
 - a. Minutes of the August 3, 2020 Meeting [Enclosure 2a](#)
- 3. DISCUSSION ITEMS**
 - a. Update committee on Presidential search
 - b. Review and discuss revised calendar [Enclosure 3b](#)
 - c. Board composition matrix [Enclosure 3c](#)
 - d. Key roles and responsibilities of Governance Committee
- 4. ADJOURN**

**The next URI Board of Trustees Governance Committee meeting is
scheduled for January 14, 2021 at 9:00 am.**