



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
Academic Affairs, Research, and Student Life Committee Meeting
Wednesday, September 2, 2020, 1:00 p.m.**

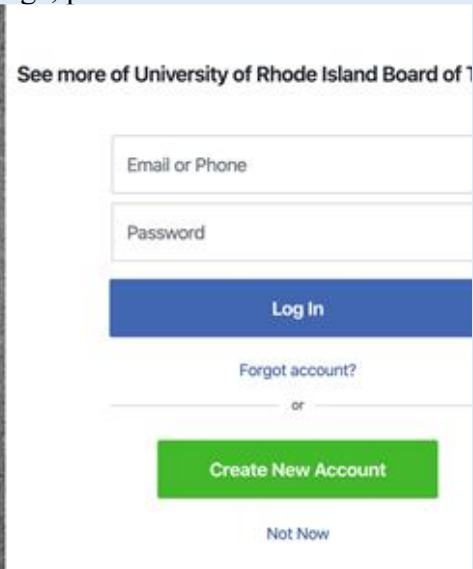
**PURSUANT TO GOVERNOR RAIMONDO'S
EXECUTIVE ORDER 20-63, THIS MEETING
WILL BE HELD VIRTUALLY**

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".



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 ITEM**
 - a. Academic Affairs, Research, and Student Life Committee Charter and overall role of the Committee as set forth in [Enclosure 3a](#)**
 - b. Academic Affairs, Research, and Student Life Committee Calendar as set forth in [Enclosure 3b](#)**
- 4. ADJOURN**

The next URI Board of Trustees Academic Affairs, Research, and Student Life Committee meeting is scheduled for September 10, 2020 at 2:15 p.m.