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**The University of Rhode Island Board of Trustees  
Governance Committee Meeting  
Thursday, September 9, 2021 • 10:00 a.m.  
Brookside Residence Hall, 40 West Alumni Avenue, Kingston, RI 02881**

**The University of Rhode Island health guidelines require universal indoor masking for all faculty, staff, students, and visitors on campus.**

**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.

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**AGENDA**

- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
  - a. Minutes of the June 24, 2021 Governance Committee meeting [Enclosure 2.a.](#)
- 3. DISCUSSION ITEM**
  - a. Policy on Remote Meeting Participation [Enclosure 3.a.](#)
- 4. ADJOURN**

**The next URI Board of Trustees Governance Committee meeting is scheduled for September 23, 2021.**

*If you have a disability and need accommodations, please call 401-874-4411 at least three business days in advance. For TTY, please call the R.I Relay Service at 711.*