



**Members**

Margo Cook '86, *Chair*  
Michael D. Fascitelli '78  
Charles Fogarty '80  
Christine Heenan  
Richard S. Humphrey  
Neil Kerwin '73  
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  
Thomas Ryan '75  
Armand E. Sabitoni '73

**Ex Officio Members**

Marc B. Parlange, Ph.D., P.Eng.  
*President*  
Barbara Cottam, *Chair*  
*R.I. Board of Education*  
David Caprio, *Chair*  
*R.I. Council on Postsecondary Education*  
Bethany D. Jenkins  
*Faculty Representative*  
Hannah Bachert '23  
*Student Representative*

**The University of Rhode Island Board of Trustees  
Governance Committee Meeting  
Wednesday, September 14, 2022 · 9:30 a.m. EDT**

**The University of Rhode Island  
Alumni Center – Beagle Board Room  
73 Upper College Road, Kingston, RI 02881**

**This meeting will be held in person and will use videoconferencing.**

To view the meeting remotely,  
go to <https://web.uri.edu/trustees/meetings/>  
and select the meeting to watch.

**Face coverings are now optional for all faculty, staff, students,  
and visitors attending this on-campus meeting.**

**AGENDA**

**1. APPROVAL OF THE MINUTES**

- a. Minutes of the June 17, 2022 Meeting. [Enclosure 1.a.](#)

**2. DISCUSSION ITEMS**

- a. **2022 Board Composition Matrix Survey Results**  
Cortney Nicolato, Chair

*"The University of Rhode Island occupies the traditional stomping ground of the Narragansett Nation and the Niantic People. We honor and respect the enduring and continuing relationship between the Indigenous people and this land by teaching and learning more about their history and present-day communities, and by becoming stewards of the land we, too, inhabit."*

*The University of Rhode Island is an equal opportunity employer committed to community, equity, and diversity and to the principles of affirmative action.*

- b. Review Evaluation of Board & Individual Performance**  
- Cortney Nicolato, Chair
- c. Review Succession Planning for University Officers**  
- Cortney Nicolato, Chair  
- Marc Parlange, President

### **3. ACTION ITEMS**

- a. Review of the URI Board of Trustees Policy on Reporting Violations of Law, Regulations, or University Policy & Procedure and recommendation to the URI Board of Trustees [Enclosure 3.a.](#)**  
Dan Moos, Assistant to the Vice President, Administration & Finance
- b. Review of Amendments to the Board Bylaws, and recommendation to the URI Board of Trustees [Enclosure 3.b.](#)**  
Cortney Nicolato, Chair  
Alyssa Boss, General Counsel

**The next URI Board of Trustees Governance Committee Meeting is tentatively scheduled for the week of October 17, 2022.**

*The University of Rhode Island strives to provide inclusive access to events. If you need a reasonable accommodation or have a question about accessing a Board of Trustees' public meeting, please call (401) 874-4338 in advance of the meeting. For TTY, please call the R.I. Relay Service at 711. We encourage all individuals seeking an accommodation to reach out as early as possible in advance of the meeting as the University's ability to provide a requested accommodation may be impacted by the timing of the request.*