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**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**

OFFICIAL MINUTES

The September 14, 2022 scheduled meeting of the Governance Committee of the University of Rhode Island Board of Trustees did not happen as a quorum was not present. Committee Chair Cortney Nicolato deferred agenda items in totality to the planned October 17, 2022 Governance Committee meeting.

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**
- b. **Review Evaluation of Board & Individual Performance**
- c. **Review Succession Planning for University Officers**

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.](#)
- b. **Review of Amendments to the Board Bylaws, and recommendation to the URI Board of Trustees** [Enclosure 3.b.](#)

4. ADJOURN

“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.”