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*Faculty Representative*

Christopher Bove '23  
*Student Representative*

**The University of Rhode Island Board of Trustees Meeting**  
**Friday, May 8, 2020 1:00 p.m.**  
**45 Upper College Rd Kingston, RI 02881**

**PURSUANT TO GOVERNOR RAIMONDO'S EXECUTIVE ORDER 20-25, THIS MEETING WAS HELD VIRTUALLY USING THE WEBEX PLATFORM (BOARD ONLY) AND FACEBOOK LIVESTREAM (PUBLIC VIEWING).**

**MINUTES**

Chair Cook welcomed the members of the URI Board of Trustees to this meeting and asked the General Counsel for the University of Rhode Island, Mr. Lou Saccoccio to determine if a quorum was present.

General Counsel, Mr. Lou Saccoccio took formal roll call attendance and acknowledged that quorum was present. Chair Cook called this meeting to order at 1:02 p.m.

Attendees present for this virtual meeting:

The University of Rhode Island Board of Trustees voting members:

- Ms. Margo Cook, Chair (remote)
- Dr. Karina Montilla Edmonds (remote)
- Honorable Charles J. Fogarty, Jr. (remote)
- Ms. Christine M. Heenan (remote)
- Mr. Richard S. Humphrey (remote)
- Mr. Matthew D. Lenz (remote)
- Mr. Roby Luna (remote)
- Mr. David J. Martirano (remote)
- Mr. Michael F. McNally, Vice Chair (remote)
- Mr. Vahid Ownjazayeri (remote)
- Mrs. Susan Carson Petrovas (remote)
- Ms. Jay Placencia (remote)
- Ms. Cecilia Rouse (remote)
- Mr. Thomas M. Ryan (remote)
- Mr. Armand E. Sabitoni (remote)

The University of Rhode Island Board of Trustees ex officio members:

- Tim DelGiudice—Chair, Council on Postsecondary Education (remote)

- Barbara Cottam—Chair, Board of Education (remote)(joined 1:04 pm)
- Christopher Bove—Student Representative (remote) (joined 1:05 pm)
- Mayrai Gindy—Faculty Representative (remote)

The University of Rhode Island Staff

- President David M. Dooley (remote)
- Mary Grace Almandrez, Associate Vice President and Chief Diversity Officer (remote)
- Karl Calvo, Assistant Vice President, Facilities (remote)
- Ryan Carrillo, Director, Planning & Real Estate Development (remote)
- Anne Marie Coleman, Assistant Vice President for Human Resources (remote)
- Michelle Curreri, Chief of Staff and Board Liaison (remote)
- Don DeHayes, Provost and Vice President for Academic Affairs (remote)
- David Lamb, Assistant Director, Facility Services/Utilities (remote)
- Brian Nath, Director, Intellectual Property & Commercialization (remote)
- Abbi Rider, Vice President, Administration and Finance (remote)

External Participants

- Mr. Michael D. Fascitelli—Nominated but not confirmed member (remote)(joined 1:08 pm)
- Ms. Gina McCarthy—Nominated but not confirmed member (remote)
- Zach Bloom—External Consultant (remote)

**1. ACCEPTANCE OF THE AGENDA**

Chair Cook called for a motion that the URI Board of Trustees accept the Agenda for the meeting of May 8, 2020.

On a motion duly made by Mr. Lenz and seconded by Mr. Ryan, it was

VOTED:        THAT        The University of Rhode Island Board of Trustees  
accept the Agenda for the meeting of May 8, 2020.

VOTE:         15 members voted in the affirmative and 0 members voted in the  
negative.

YEAS:         Margo L. Cook, Karina Montilla Edmonds, Charles  
J. Fogarty, Jr., Christine M. Heenan, Richard S. Humphrey,  
Matthew D. Lenz, Roby Luna, David J. Martirano, Michael F.  
McNally, Vahid Ownjazayeri, Susan Carson Petrovas, Jay  
Placencia, Cecilia Rouse, Thomas M. Ryan, and Armand E.  
Sabitoni

NAYS: 0

ABSTAINS: 0

**2. APPROVAL OF THE MINUTES**

Chair Cook called for a motion that the URI Board of Trustees approve the minutes of the meeting of the Board that took place on April 17, 2020.

On a motion duly made by Ms. Rouse and seconded by Mr. Lenz, it was

VOTED: THAT The University of Rhode Island Board of Trustees approve the minutes of the meeting of the Board that took place on April 17, 2020.

VOTE: 15 members voted in the affirmative and 0 members voted in the negative.

YEAS: Margo L. Cook, Karina Montilla Edmonds, Charles J. Fogarty, Jr., Christine M. Heenan, Richard S. Humphrey, Matthew D. Lenz, Roby Luna, David J. Martirano, Michael F. McNally, Vahid Ownjazayeri, Susan Carson Petrovas, Jay Placencia, Cecilia Rouse, Thomas M. Ryan, and Armand E. Sabitoni

NAYS: 0

ABSTAINS: 0

### **3. REPORT OF THE CHAIR**

Chair Cook thanked the Board members for once again gathering virtually for the second Board meeting. The Chair commented on the strength of the University during this unprecedented crisis. She mentioned that the University is undergoing extensive scenario planning to ensure the safe return of students to campus.

Chair Cook informed Board members that the June 25-26, 2020 meeting would be an in-person meeting as the state guidelines allow and social distancing will be enforced. Topics covered at the June 25-26, 2020 meeting will include a full Board orientation, bylaws creation and review, and committee charters creation and review. She thanked Board members for their willingness to serve on two of the six committees.

### **4. REPORT OF THE PRESIDENT**

President Dooley began his report with a special announcement. Dooley shared the appointment of NASA scientist Paula S. Bontempi as dean of the Graduate School of Oceanography. An alumna of GSO and a biological oceanographer for more than 25 years, Dr. Bontempi joins URI from the Earth Science Division, Science Mission Directorate of NASA Headquarters in Washington, D.C., where she serves as acting deputy director. She is slated to begin her new role at URI's Narragansett Bay Campus late this summer. In her current capacity in NASA's Earth Science Division, Dr. Bontempi provides leadership, strategic direction and overall management for the agency's entire Earth science portfolio, from technology development, applied science and research to mission implementation and operation.

In addition to allocating resources and leading a division of approximately 75 scientists, engineers and administrative professionals, Bontempi is also charged with developing policies and priorities for numerous programs and coordinating with the scientific and applications communities throughout NASA, federal advisory committees and other entities, including the National Academy of Sciences and international partnerships. She has also taught Earth science in NASA's astronaut training class.

The Oceanography Society recently named Bontempi a fellow in recognition of her vision for outstanding and sustained contributions to the field of oceanography, outstanding and wide-ranging contributions to educating and mentoring students and early career ocean scientists, and novel contributions toward promoting a broader understanding of oceanography and oceanographic research to the general public. In 2019, she was a recipient of the Ocean Sciences Award from The American Geophysical Union for her outstanding dedication and service to the field of ocean sciences and for her visionary and energetic leadership of NASA's ocean biology and biogeochemistry program.

Prior to her appointment as acting deputy director, Bontempi spent more than 16 years as the physical scientist and program manager for ocean biology and biogeochemistry at NASA Headquarters. She also served as the lead for NASA's carbon cycle and ecosystems focus area and for the agency's carbon cycle science research. This included leading the coordination of relevant research and program collaborations with all U.S. and international partners and serving as NASA program scientist with oversight responsibility for instrument and mission science integrity on satellite missions.

President Dooley concluded this announcement by sharing his excitement about welcoming Dr. Bontempi to URI.

**A. Notice of New Academic Programs and/or Changes that were Reviewed for Notification to the Board**

President Dooley began this portion of his report by sharing that each of these programs comes fully endorsed by leadership and fully approved by faculty senate. Each of these programs will each meet a critical need for graduates both nationally and internationally.

- i. Bill #19-20-22C Professional Leadership Studies major in the Bachelor of Science degree - Faculty Senate meeting on March 19, 2020.**
- ii. Bill #19-20-24 - Curricular Report #2019-20-10 from the Graduate Council to the Faculty Senate: MS in Quantum Computing**
- iii. Bill #19-20-25 - Curricular Report #2019-20-11 from the Graduate Council to the Faculty Senate: Accelerated Online Graduate Certificate in Fisheries Science (FIS)**  
President Dooley shared that this program was specifically designed to outreach international students who are looking for additional expertise in this area.
- iv. Bill #19-20-28C - Curriculum and Standards Committee Report #2019-20-10: Creation of an Undergraduate Marine Technical Certificate Program**
- v. Bill #19-20-28D - Curriculum and Standards Committee Report #2019-20-10: Creation of an Accelerated Online Undergraduate Certificate in Cannabis Studies**

Provost Don DeHayes shared a few additional details about the five academic programs. The Professional Leadership Studies major is an outreach degree program aimed at adult learners.

This program was developed in response to the learning and development gaps that employers observed from their employees within the workforce. These employees might be recent graduates or traditional members of the work force. This program will act as launching pad for the students to advance personally and professionally.

The M.S. in quantum computing is one of the few programs in the nation. The federal government asked for universities to create these programs, as this is a lacking area. Furthermore, the program has a built-in internship allowing students to get practical workforce experience.

The three certificates provide a credential to individuals who wish to expand their current knowledge in new areas. The Cannabis certificate is the first of its kind in the nation and perhaps the world.

Dr. Edmonds thanked the University for the creation of the M.S. quantum computing degree. She shared that it is important because a future workforce is needed in the quantum space.

Ms. Rouse asked about the timing of launching these programs when many variables are present: COVID, VISA challenges, budget uncertainty, and enrollment fluctuations are just a few.

Provost DeHayes responded saying these programs will launch at the conclusion of the meeting. The professional leadership program is already needed, and classes will start in the fall. The certificate programs are online making the COVID challenge less detrimental to success. He concluded saying URI is ready and excited to launch.

President Dooley responded to Ms. Rouse sharing that one of the overarching objectives for the University is to do everything we can to make sure URI emerges stronger, better, and more competitive after COVID. This means the creation of new academic programs are justified. The programs created must be important to students and families while tackling challenges of the 21<sup>st</sup> century. Programs will only be approved if there is a waiting audience in the competitive marketplace. Programs are designed to benefit the state of RI, the nation, and the globe.

**B. Updates and issues affecting local and national higher education – Annual report on Diversity, pursuant to RIGL §16-32-2.1**

President Dooley shared that this annual report is required by the Rhode Island state government and is largely statistical in nature. He encouraged the Board to read it at their discretion. President Dooley asked Dr. Mary Grace Almandrez, Associate Vice President and Chief Diversity Officer for URI, to share highlights from the report and answer any questions from the Board.

Dr. Almandrez shared that on an individual level, the University has provided cultural competency training for various constituents across the campus. A group of students began an innovative program, called Diversity Dialogues. This program allowed for students to talk about issues of diversity and social justice in a safe and compassionate way with common language as the foundation. This program has been successful, and the students have created a new program called Train the Trainers which allows student organizations to request diversity training as needed. Topics covered in these trainings include: microaggressions, implicit biases, religion, power.

She continued to share that on the college level, the major initiative has been developing roles across all colleges and administrative units that work with community equity and diversity. One

example was changing the College of Environmental and Life Sciences' Assistant Director of Diversity to Assistant Dean. This signifies the importance of diversity work in the colleges. It is also important for recruitment of faculty and it helps the effects of the diversity committee in the college. The next plan for this initiative is to reimagine this position across campus.

Institutionally, the goal is to increase diversity in faculty recruitment and retention. Currently, 21% of all faculty fall into the current definition of diversity. However, if you remove Asian from the category of underrepresented minorities, that number drops to 6.4% of all faculty is made up of black, Latin X, and Native American. Dual career hires and cluster hires are being investigated to try and get more diverse faculty present on campus.

Finally, institutionally, the creation of a University Diversity Council occurred this past year. This new advisory body will provide information to senior leadership on diversity issues in the community. They also are tasked with creating a campus climate survey that will poll faculty, staff, and students on their personal experience with diversity. This survey is set to launch in 2021.

Mr. Ryan asked what is our goal around international student population? What are other peer institutions we compare to? Are we near their percentages?

President Dooley shared that URI certainly lags behind many of its peers in international students enrolled. The University's goals are ambitious and considerably higher than what they have seen previously. He noted that the University would like to hit the 10% mark for international students, but they are only at 5% now for both the undergraduate and graduate levels.

President Dooley shared that the University has developed a global network of strategic partnerships institutionally and governmentally. International engagement has grown but it needs to continue to grow in order to reach the 10% mark. He noted that COVID makes this goal difficult. However, the creation of online graduate programs that are specifically designed for international partners should help raise this percentage. Finally, there has been a steady pipeline of students coming from Indonesia, Southeast Asia, and Ghana which helps give the University a baseline for marketing.

Dr. Edmonds asked, what are the goals around student diversity?

Dr. Almandrez responded by saying that the University is actively searching for new recruitment techniques. Talent development is currently the main method, but new methods are being researched to reach the desired percentage benchmarks. The critical goals around student diversity are: 1) decrease equity gaps; 2) keep the talent development pipeline; 3) create innovative recruitment techniques that will increase diverse student enrollment to better reflect the diversity of the state.

Mr. Lenz asked about how the University is looking to increase faculty diversity? He also asked if other colleges and universities struggling are with low diversity percentages as well?

Dr. Almandrez informed Mr. Lenz that the most difficult part in increasing the faculty diversity percentage is retention. Many of the diverse faculty feel that Kingston and South County are not places where their family can build a community. They feel underrepresented. She concluded by

informing the Board that the University is working to grow a steady stream of diverse talent so when a position does open up, the talent is already in place.

Chair Cook concluded this discussion item by thanking Provost DeHayes and Dr. Almandrez for their important work.

## **5. DISCUSSION ITEM**

### **A. Discussion of Real Estate License Agreement with the Tomaquag Indian Memorial Museum**

General Counsel, Mr. Saccoccio gave an overview of the University's relationship with the Tomaquag Museum. The Tomaquag Indian Memorial Museum (Tomaquag Museum) was established in 1958 and is Rhode Island's only Indigenous museum dedicated to sharing the culture, arts and history of Indigenous people. The Tomaquag Museum features an extensive collection and archive that focuses on tribal communities of Southern New England.

In 2016, the Tomaquag Museum was awarded the National Medal for Museum and Library Service, the nation's highest honor given to museums and libraries to service in the community.

The University of Rhode Island is proud to have a long-standing partnership with the Tomaquag Museum and regularly sponsors and supports its activities including hosting the Museum's Annual Honoring Dinner at the Kingston Campus. Lorén Spears, Executive Director of the Tomaquag Museum and URI Honorary Degree recipient, has been leading the planning process for the museum to relocate and build a museum that can adequately accommodate the extensive collection owned by the Museum.

During discussions with President Dooley and senior leadership of the University, an opportunity was identified that would allow the Tomaquag Museum to relocate to property owned abutting Ministerial Road by URI and the Board. Given that the University is located on former tribal lands, and that there has been a long-standing partnership between URI and the Museum, it was determined that the relocation of the Tomaquag Museum would be an incredible benefit to the URI Community and would honor the history of the people and culture of our communities.

The Real Estate License Agreement is modeled after the Uniform Real Estate License Agreement developed and used by the University for the various fraternity and sorority Chapter Houses on campus and contains significant protections for the university and board including indemnification and insurance requirements.

Mr. Saccoccio highlighted a few legal protections that are critical for the protection of URI, the Board, and that State during any real estate transactions: 1) URI requires approval of all building plans before the commence of any work; 2) the approval process requires commence date and end date; 3) URI requires the work to be fully funded before the commence of any work; 4) URI will conduct regularly scheduled meetings to make sure the plans are being executed properly and in accordance with the plans previously shared; 5) Multiple insurance policies are required including a \$2 million comprehensive general liability clause; 6) URI reserves the right to maintain the buildings according to pre-determined standards for the life of the process; 7) URI may purchase the property at fair market value at any time; 8) if a default or foreclosure occurs, URI may purchase the facility for the unpaid amount of loan; 9) URI has permission to break the real estate agreement for cause; and 10) this transaction needs the approval of the state's property committee.

Tim DelGiudice commented that this is a great project and he is glad to see this coming to fruition. He is pleased with all the safeguards in place to protect the Board, the University, and the State.

Ms. Rouse asked, what are the downsides to this project?

Mr. Saccoccio stated there are no downsides, because the University built in language to protect itself if the project fails. URI fully supports this endeavor.

President Dooley shared briefly that the Tomaquag Indian Memorial Museum seeks to do this because their current facility is inadequate, and they have been seeking a location for quite some time. They can raise the money needed for this project, but they need a physical location to send potential donors too. They believe this will help their fundraising. URI Foundation will provide them guidance on fundraising. This museum has been successful for decades, and we are optimistic that the land will help them meet their fundraising goals.

## 6. ACTION ITEMS

### A. Awarding of Tenure for 18 Faculty Members

Chair Cook called for a motion that the URI Board of Trustees approve the granting of tenure, effective July 1, 2020, to the designated faculty members listed in [Enclosure 6A](#) who have met the requirements for tenure at the University of Rhode Island as recommended and presented.

On a motion duly made by Ms. Rouse and seconded by Ms. Heenan, it was

VOTED:     **THAT**           The University of Rhode Island Board of Trustees approve the granting of tenure, effective July 1, 2020, to the designated faculty members listed in [Enclosure 6A](#) who have met the requirements for tenure at the University of Rhode Island as recommended and presented.

VOTE:           15 members voted in the affirmative and 0 members voted in the negative.

YEAS:           Margo L. Cook, Karina Montilla Edmonds, Charles J. Fogarty, Jr., Christine M. Heenan, Richard S. Humphrey, Matthew D. Lenz, Roby Luna, David J. Martirano, Michael F. McNally, Vahid Ownjazayeri, Susan Carson Petrovas, Jay Placencia, Cecilia Rouse, Thomas M. Ryan, and Armand E. Sabitoni

NAYS: 0

ABSTAINS: 0

**B. Approval of a Resolution Designating The University of Rhode Island Research Foundation as the sole and exclusive agent of The University of Rhode Island Board of Trustees for Intellectual Property**

Chair Cook called for a motion that the URI Board of Trustees approve the resolution designating the University of Rhode Island Research Foundation as the sole and exclusive agent of the University of Rhode Island Board of Trustees for Intellectual Property as specifically set forth in [Enclosure 6B](#) in its entirety and as recommended and presented.

On a motion duly made by Mr. Ryan and seconded by Mr. Humphrey, it was

VOTED:     **THAT**           The University of Rhode Island Board of Trustees approve the resolution designating the University of Rhode Island Research Foundation as the sole and exclusive agent of the University of Rhode Island Board of Trustees for Intellectual Property as specifically set forth in [Enclosure 6B](#) in its entirety and as recommended and presented.

VOTE:           15 members voted in the affirmative and 0 members voted in the negative.

YEAS:           Margo L. Cook, Karina Montilla Edmonds, Charles J. Fogarty, Jr., Christine M. Heenan, Richard S. Humphrey, Matthew D. Lenz, Roby Luna, David J. Martirano, Michael F. McNally, Vahid Ownjazayeri, Susan Carson Petrovas, Jay Placencia, Cecilia Rouse, Thomas M. Ryan, and Armand E. Sabitoni

NAYS: 0

ABSTAINS: 0

**C. Approval of the Consent to Refinance Agreement for the Independence Square Foundation**

Chair Cook called for a motion that the University of Rhode Island Board of Trustees approve the Consent to Refinance Agreement for the Independence Square Foundation and authorize the Board Chair to execute the Consent to Refinance Agreement for and on behalf of the Board of Trustees as recommended and presented.

On a motion duly made by Ms. Placencia and seconded by Mr. Lenz, it was

VOTED:     **THAT**           The University of Rhode Island Board of Trustees

approve the Consent to Refinance Agreement for the Independence Square Foundation and authorize the Board Chair to execute the Consent to Refinance Agreement for and on behalf of the Board of Trustees as recommended and presented.

VOTE: 15 members voted in the affirmative and 0 members voted in the negative.

YEAS: Margo L. Cook, Karina Montilla Edmonds, Charles J. Fogarty, Jr., Christine M. Heenan, Richard S. Humphrey, Matthew D. Lenz, Roby Luna, David J. Martirano, Michael F. McNally, Vahid Ownjazayeri, Susan Carson Petrovas, Jay Placencia, Cecilia Rouse, Thomas M. Ryan, and Armand E. Sabitoni

NAYS: 0

ABSTAINS: 0

**D. Approval of Leasehold Easement Agreements for University Solar, LLC and Founders Homestead Farm Solar, LLC**

Chair Cook called for a motion that the University of Rhode Island Board of Trustees approve the Leasehold Easement Agreements with University Solar, LLC and with Founders Homestead Farm Solar, LLC and authorize the Board Chair to execute the Leasehold Easement Agreements for and on behalf of the Board of Trustees, as recommended and presented.

On a motion duly made by Mr. McNally and seconded by Mr. Humphrey, it was

VOTED: THAT The University of Rhode Island Board of Trustees approve the Leasehold Easement Agreements with University Solar, LLC and with Founders Homestead Farm Solar, LLC and authorize the Board Chair to execute the Leasehold Easement Agreements for and on behalf of the Board of Trustees, as recommended and presented.

VOTE: 15 members voted in the affirmative and 0 members voted in the negative.

YEAS: Margo L. Cook, Karina Montilla Edmonds, Charles J. Fogarty, Jr., Christine M. Heenan, Richard S. Humphrey, Matthew D. Lenz, Roby Luna, David J. Martirano, Michael F. McNally, Vahid Ownjazayeri, Susan Carson Petrovas, Jay

Placencia, Cecilia Rouse, Thomas M. Ryan, and Armand E. Sabitoni

NAYS: 0

ABSTAINS: 0

## 7. EXECUTIVE SESSION

**The URI Board of Trustees may seek to enter executive session for the following items:**

- a. Discussion Regarding President David M. Dooley's employment contract renewal (or negotiation), pursuant to RIGL 42-46-5(a)(1)**

Chair Cook called for a motion that the University of Rhode Island Board of Trustees convene into executive session to discuss the employment contract renewal (or negotiation) of President David M. Dooley, pursuant to RIGL 42-46-5(a)(1).

On a motion duly made by Mr. Luna and seconded by Mr. Humphrey, it was

VOTED:     **THAT**           The University of Rhode Island Board of Trustees convene into executive session to discuss the employment contract renewal (or negotiation) of President David M. Dooley, pursuant to RIGL 42-46-5(a)(1).

VOTE:           15 members voted in the affirmative and 0 members voted in the negative.

YEAS:           Margo L. Cook, Karina Montilla Edmonds, Charles J. Fogarty, Jr., Christine M. Heenan, Richard S. Humphrey, Matthew D. Lenz, Roby Luna, David J. Martirano, Michael F. McNally, Vahid Ownjazayeri, Susan Carson Petrovas, Jay Placencia, Cecilia Rouse, Thomas M. Ryan, and Armand E. Sabitoni

NAYS: 0

ABSTAINS: 0

The Board of Trustees entered Executive Session at 2:13 p.m. All non-Board members in attendance were excused with the exception of:

- President David Dooley

- Anne Marie Coleman, Assistant Vice President for Human Resources
- Michelle Curreri, Chief of Staff and Board Liaison
- Lou Saccoccio, General Counsel

The URI Board of Trustees reconvened in Open Session at 3:04 p.m.

Chair Cook called for a motion to seal the minutes of the Executive Session held on May 8, 2020.

On a motion duly made by Ms. Placencia and seconded by Mr. Ryan it was

VOTED: THAT The University of Rhode Island Board of Trustees seal the minutes of the Executive Session held on May 8, 2020.

VOTE: 15 members voted in the affirmative and 0 members voted in the negative.

YEAS: Margo L. Cook, Karina Montilla Edmonds, Charles J. Fogarty, Jr., Christine M. Heenan, Richard S. Humphrey, Matthew D. Lenz, Roby Luna, David J. Martirano, Michael F. McNally, Vahid Ownjazayeri, Susan Carson Petrovas, Jay Placencia, Cecilia Rouse, Thomas M. Ryan, and Armand E. Sabitoni

NAYS: 0

ABSTAINS: 0

## 8. ADDITIONAL ACTION ITEM

### A. Approval of, and authorization of the Chair regarding, the renewal (or negotiation) of President David M. Dooley's employment contract in accordance with the parameters discussed subject to the Board's approval.

Chair Cook called for a motion that the URI Board of Trustees approve and authorize the Chair regarding the renewal (or negotiation) of President David M. Dooley's employment contract in accordance with the parameters discussed in executive session subject to the Board's final approval.

On a motion duly made by Mr. Lenz and seconded by Ms. Placencia it was

VOTED: THAT The University of Rhode Island Board of Trustees approve and authorize the Chair regarding the renewal (or negotiation) of President David M. Dooley's employment contract

in accordance with the parameters discussed in executive session subject to the Board's final approval.

VOTE: 15 members voted in the affirmative and 0 members voted in the negative.

YEAS: Margo L. Cook, Karina Montilla Edmonds, Charles J. Fogarty, Jr., Christine M. Heenan, Richard S. Humphrey, Matthew D. Lenz, Roby Luna, David J. Martirano, Michael F. McNally, Vahid Ownjazayeri, Susan Carson Petrovas, Jay Placencia, Cecilia Rouse, Thomas M. Ryan, and Armand E. Sabitoni

## 9. ADJOURN

Chair Cook called for a motion to adjourn the meeting of May 8, 2020.

On a motion duly made by Mr. Lenz and seconded by Ms. Placencia it was

VOTED: THAT The URI Board of Trustees adjourn the meeting held on May 8, 2020.

VOTE: 15 members voted in the affirmative and 0 members voted in the negative.

YEAS: Margo L. Cook, Karina Montilla Edmonds, Charles J. Fogarty, Jr., Christine M. Heenan, Richard S. Humphrey, Matthew D. Lenz, Roby Luna, David J. Martirano, Michael F. McNally, Vahid Ownjazayeri, Susan Carson Petrovas, Jay Placencia, Cecilia Rouse, Thomas M. Ryan, and Armand E. Sabitoni

This meeting adjourned at 3:09 p.m.

The next Board of Trustees meeting is scheduled for June 10, 2020 at 11:30 a.m.