



**Members**

- Susan Carson Petrovas '92
- Margo Cook '86
- Charles Fogarty '80
- Christine Heenan
- Richard S. Humphrey
- Matthew Lenz '11
- Roby Luna '04
- David Martirano '91
- Michael F. McNally '81
- Dr. Karina Montilla Edmonds '92
- Vahid Ownjazayeri
- 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 Meeting Friday, April 17, 2020, 2:00 pm

### **PURSUANT TO GOVERNOR RAIMONDO'S EXECUTIVE ORDER 20-5, 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".



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A recording of the meeting will be posted on the University's Board of Trustees webpage and Facebook page after the meeting.

## AGENDA

1. **Welcome and convening of first meeting of the University of Rhode Island (URI) Board of Trustees by the General Counsel**
2. **Comments by the General Counsel regarding Open Meetings and Public Records**  
[Enclosure 2a](#)
3. **Nomination and Election of Officers**
  - A. **Approval of the Board authorizing the General Counsel to preside over items 3.A., 3.B., 3C., 3D., and 3E.**
  - B. **Approval of the position of Vice Chair of the URI Board of Trustees**
  - C. **Approval and adoption of the procedure for the nomination and election of the Chair and Vice Chair of the URI Board of Trustees**
  - D. **Nomination and election of the Chair of the URI Board of Trustees**
  - E. **Nomination and election of the Vice Chair of the URI Board of Trustees**
4. **Acceptance of the Agenda**
5. **Additional Action Items**
  - A. **Awarding of academic degrees, diplomas, certificates, and honors**  
[Enclosure 5a](#)
  - B. **Delegation of authority to the President- relating to land and property**  
[Enclosure 5b](#)
  - C. **Approval of URI Board of Trustees 2020 Meeting Schedule**  
[Enclosure 5c](#)
  - D. **Discussion and approval of an Executive Committee and other committees of the URI Board of Trustees**
  - E. **Approval of URI Board of Trustees authorizing the Chair of the Board to make committee appointments**
6. **President's Report**
  - A. **The state of the University during the Covid-19 pandemic**
7. **Upcoming Meeting**

The next virtual meeting of the URI Board of Trustees is scheduled for May 8, 2020 at 1:00 pm.

8. **Adjourn**