

URI Board of Trustees
Projected Regular Meeting Agenda –Compensation Subcommittee of Executive
Committee

January Meeting

- 1) Discussion of any outstanding issues.
- 2) Oversee the evaluation of the performance of the President on an annual basis.

April Meeting

- 1) Discussion of any outstanding issues.
- 2) Review of the president's completed evaluation (in executive session).

June Meeting

- 3) Discussion of any outstanding issues.

September Meeting

- 1) Discussion of any outstanding issues.

November Meeting

- 1) Discussion of any outstanding issues.

Other items to be added as needed

- 1) Recommend the President's performance assessment, contract terms, and compensation to the full Board for approval.
- 2) Review the appropriateness of the President's compensation and contract terms based on a review of those of comparable institutions, consistency with the mission and strategic vision of the University, and compliance with applicable laws.
- 3) Facilitate a comprehensive presidential assessment every three years.