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The University of Rhode Island Board of Trustees Meeting Wednesday, June 10, 2020, 11:30 a.m.

PURSUANT TO GOVERNOR RAIMONDO'S EXECUTIVE ORDER 20-34, 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.

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AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

a. Minutes of the May 8, 2020 Meeting

[Enclosure 2a](#)

3. ACTION ITEM

a. Approval of Resolution Delegating Authority Over User Agency Contracts to the Managerial Group at The University of Rhode Island

[Enclosure 3a](#)

4. EXECUTIVE SESSION

The URI Board of Trustees may seek to enter Executive Session for the following item:

a. Discussion regarding collective bargaining pursuant to RIGL 42-46--5(a)(2) with the following:

- 1. American Association of University Professors**
- 2. Professional Staff Association/National Education Association**
- 3. Professional, Technical, Administrative Association (Council 94)**
- 4. Marine Professional Association (Council 94)**
- 5. Graduate Assistants United (NEARI)**
- 6. URI Physicians Association (NEARI)**
- 7. Part-time Faculty Union (AAUP)**

5. ADJOURN

The next meeting of the URI Board of Trustees is scheduled June 25-26, 2020 at 9:00 a.m.