

URI Board of Trustees Executive Committee Calendar

January Meeting

- 1) Collective bargaining matters, as needed.
- 2) Assignment of cross-functional matters to the appropriate committee(s), as needed.
- 3) The Committee is responsible for receiving reports from URI representatives on the Joint Alternate Retirement Plan Committee and monitoring its work.

April Meeting

- 1) Annual review of the committee charter and calendars.
- 2) Collective bargaining matters, as needed.
- 3) Assignment of cross-functional matters to the appropriate committee(s), as needed.
- 4) The Committee is responsible for receiving reports from URI representatives on the Joint Alternate Retirement Plan Committee and monitoring its work.

June Meeting

- 1) Collective bargaining matters, as needed.
- 2) Assignment of cross-functional matters to the appropriate committee(s), as needed.
- 3) The Committee is responsible for receiving reports from URI representatives on the Joint Alternate Retirement Plan Committee and monitoring its work.

September Meeting

- 1) Collective bargaining matters, as needed.
- 2) Assignment of cross-functional matters to the appropriate committee(s), as needed.
- 3) The Committee is responsible for receiving reports from URI representatives on the Joint Alternate Retirement Plan Committee and monitoring its work.

November Meeting

- 1) Collective bargaining matters, as needed.
- 2) Assignment of cross-functional matters to the appropriate committee(s), as needed.
- 3) The Committee is responsible for receiving reports from URI representatives on the Joint Alternate Retirement Plan Committee and monitoring its work.

Other items to be added as needed

- 1) The Committee meets on the call of the Chair for the transaction of business that is considered emergency in nature and cannot be deferred until the next regular meeting of the board.
- 2) Through its subcommittee on compensation, the Executive Committee facilitates the presidential assessment and compensation process annually and every three years.