



**Members**

- Margo Cook '86, *Chair*  
Michael D. Fascitelli '78  
Charles Fogarty '80  
Christine Heenan  
Richard S. Humphrey  
Matthew Lenz '11  
Roby Luna '04  
David Martirano '91  
Michael F. McNally '81, *Vice Chair*  
Dr. Karina Montilla Edmonds '92  
Cortney M. Nicolato '01  
Vahid Ownjazayeri  
Susan Petrovas '92  
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  
Governance Committee Meeting  
Thursday, January 14, 2021 • 8:00 a.m. – 9:30 a.m. EST**

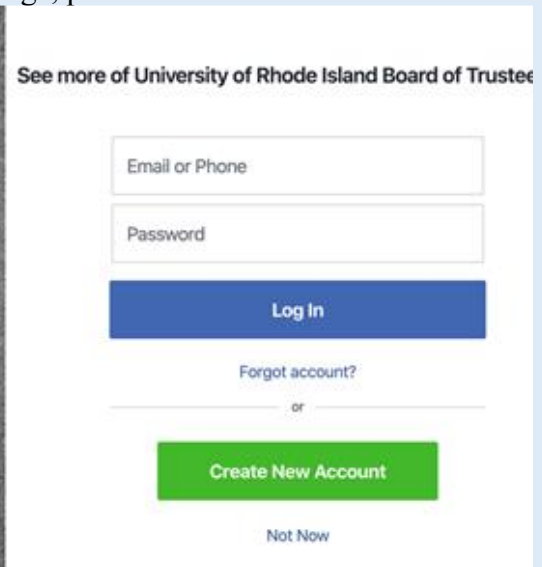
**PURSUANT TO GOVERNOR RAIMONDO'S  
EXECUTIVE ORDER, THIS MEETING WILL BE HELD  
VIRTUALLY**

**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".



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

If you have technical difficulties, please contact our IT support email at [uribotsupport@etal.uri.edu](mailto:uribotsupport@etal.uri.edu)

## AGENDA

1. ACCEPTANCE OF THE AGENDA
2. APPROVAL OF THE MINUTES
  - a. Minutes of the September 10, 2020 Meeting [Enclosure 2a](#)
3. DISCUSSION ITEMS
  - a. Update Presidential search
  - b. Cecilia Rouse Pending Resignation
  - c. Board Composition Matrix Survey Results  
[Enclosure 3c](#)
  - d. Update Annual Retreat
  - e. Board Member Orientation – Implementation of Standard Board Operating Principles and Criteria
4. ADJOURN

The next URI Board of Trustees Governance Committee meeting is scheduled for April 22, 2021.