

URI Board of Trustees  
Governance Committee Calendar

**January Meeting**

1. Recommend candidates to fill vacancies in trustee positions for those positions within the statutory authority of the board.
2. Advise board chair on revisions to committee composition.
3. Discuss agenda for annual retreat to include education/training.
4. URI Policies: Review and recommend revisions for board approval as necessary (Vice President, Administration and Finance)

**April Meeting**

1. Finalize agenda for annual board retreat in June.
2. URI Policies: Review and recommend revisions for board approval as necessary.
3. Annual review of the Committee charter and calendar.
4. Launch of the Board of Trustees self-assessment exercises.

**June Meeting**

1. Annual Review of Board bylaws. Recommend revisions for board approval as necessary. Consider impact of new or amended Rhode Island General Laws.
2. Review criteria for board members.
3. URI Policies: Review and recommend revisions for board approval as necessary.

**September Meeting**

1. Review succession planning for University Officers.
2. Review evaluation of board and individual performance.
3. URI Policies: Review and recommend revisions for board approval as necessary.

**November Meeting**

1. URI Policies: Review and recommend revisions for board approval as necessary.
2. Preparation of annual report.

**Other Items to be added as needed**