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**The University of Rhode Island Board of Trustees  
Institutional Risk and Compliance Committee Meeting  
January 14, 2021 • 9:45 a.m. – 11:15 a.m. - EST**

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

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## AGENDA

### 1. ACCEPTANCE OF THE AGENDA

### 2. APPROVAL OF THE MINUTES

- a. Minutes of the October 23, 2020 Meeting [Enclosure 2a](#)

### 3. DISCUSSION ITEMS

- a. **Compliance Calendar – Review of the University’s annual compliance reporting obligations and their timing** [Enclosure 3a](#)
  - Abigail Rider, Vice President for Administration and Finance
  - Kara Larsen, Assistant Vice President, Enterprise Risk Management
- b. **Presentation of the annual Clery Report on Crime** [Enclosure 3b](#)
  - Abigail Rider, Vice President for Administration and Finance
  - Stephen Baker, Director of Public Safety
- c. **Export Controls Overview for the Institutional Risk and Compliance Committee** [Enclosure 3c](#)
  - Ross Levine, Esq. URI Export Controls Officer
- d. **Management of Research-Related Conflicts of Interest & Public-Private Partnership Act (RI Ethics Code)** [Enclosure 3d](#)
  - Dr. Peter J. Snyder, VP for Research and Economic Development
  - Dr. Ted Myatt, Associate Vice President for Research Administration
- e. **Computer System Security Overview**
  - Karlis Kaugars, Chief Information Officer
- f. **Policy on University Technology and Sponsored Non-Immigrant Aliens**
  - Dr. Peter J. Snyder, VP for Research and Economic Development

### 4. ACTION ITEMS

- a. **Review of the request for exemption under the Public-Private Partnership Act and recommendation to the Board of Trustees**
  - Dr. Peter J. Snyder, VP for Research and Economic Development[Enclosure 4a](#)  
[Enclosure 4a\(i\)](#)  
[Enclosure 4a\(ii\)](#)  
[Enclosure 4a\(iii\)](#)  
[Enclosure 4a\(iv\)](#)

### 5. ADJOURN

The next URI Board of Trustees Institutional Risk and Compliance Committee meeting is scheduled for April 22, 2021.