

Green Hall, 35 Campus Avenue, Kingston, RI 02881 USA

**Members**

Margo Cook '86, *Chair*  
Michael D. Fascitelli '78  
Charles Fogarty '80  
Christine Heenan  
Richard S. Humphrey  
Neil Kerwin '73  
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  
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*

**TO: David M. Dooley, President**

**FROM: Margo L. Cook, Board Chair** 

**DATE: June 25, 2021**

**SUBJECT: Approval of the establishment of a new standing committee and its charter; modification of an existing standing committee and its charter; and corresponding amendments to Section 5.2 of the Board's Bylaws together with a one-time suspension of the 3-week notice requirement of Section 11.1 of the Board's Bylaws pursuant to Section 11.2 of the Board's Bylaws**

This correspondence will confirm the action taken by The University of Rhode Island Board of Trustees at its meeting on June 25, 2021, relative to the above-referenced item.

**VOTED:** That the University of Rhode Island Board of Trustees approve the establishment of a new standing committee and its charter; modification of an existing standing committee and its charter; and corresponding amendments to Section 5.2 of the Board's Bylaws together with a one-time suspension of the 3-week notice requirement of Section 11.1 of the Board's Bylaws pursuant to Section 11.2 of the Board's Bylaws, as recommended and presented.