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**The University of Rhode Island Board of Trustees
Executive Committee Meeting
Friday, January 15, 2021 • 9:00 a.m. – 10:30 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.).
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A recording of the meeting will be posted on the University's Board of Trustees webpage and Facebook page after the meeting.

AGENDA

- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
 - a. Minutes of the September 10, 2020 Meeting [Enclosure 2a](#)**
- 3. DISCUSSION ITEM**
 - a. Feedback from Chairs on committee structure and process**
- 4. ADJOURN**

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