



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

**The University of Rhode Island Board of Trustees
Academic Affairs and Research Committee Meeting
Thursday, November 4, 2021 • 4:15 p.m., EDT
University of Rhode Island
Robert J. Higgins Welcome Center, Hope Room
45 Upper College Road, Kingston, RI 02881**

The University of Rhode Island health guidelines require universal indoor masking for all faculty, staff, students, and visitors on campus.

To view the meeting remotely,
go to <https://web.uri.edu/trustees/meetings/>
and select the meeting to watch.

If you have technical difficulties, please contact our IT support
email at uribotsupport@etal.uri.edu

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

AGENDA

- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
 - a. Minutes of the September 23, 2021 meeting [Enclosure 2.a.](#)
- 3. REPORT OF THE CHIEF ACADEMIC OFFICER**

Academic Affairs Update
- Dr. Laura Beauvais, Interim Provost, Vice President for Academic Affairs
- 4. ADJOURN**

The next URI Board of Trustees Academic Affairs and Research Committee meeting is scheduled for January 20, 2022.

The University of Rhode Island strives to provide inclusive access to events. If you need a reasonable accommodation or have a question about accessing this event, please call 401-874-4411 at least five business days in advance. For TTY, please call the R.I Relay Service at 711.