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**The University of Rhode Island Board of Trustees
Executive Committee Meeting
Thursday, November 4, 2021 • 12:00 p.m., EDT
The University of Rhode Island
Robert J. Higgins Welcome Center, The Anchor 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 click on the meeting to watch.

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

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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, Executive Committee meeting
[Enclosure 2.a.](#)

3. EXECUTIVE SESSION

The Committee may seek to enter into Executive Session for the following items:

- a. Discussion regarding collective bargaining pursuant to R.I.G.L. 42-46-5(a)(2) with the following:
- i. PSA/NEA/NEARI
 - ii. PTAA - Professional Technical Administration Association
 - iii. Marine Professional Association
 - iv. PTFU - Part Time Faculty Union

4. ACTION ITEM

- a. Approval of a 2.5% across the board salary increase for all non-union, non-classified employees effective July 1, 2021, and recommendation for approval to the URI Board of Trustees.

5. ADJOURN

The next URI Board of Trustees Executive 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.