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Student Representative

**The University of Rhode Island Board of Trustees
Governance Committee Meeting
Thursday, November 4, 2021 • 1:15 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

AGENDA

- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
 - a. Minutes of the October 18, 2021 Governance Committee meeting**
[Enclosure 2.a.](#)
- 3. DISCUSSION ITEMS**
 - a. URI Board of Trustees Nomination Process**
 - b. Faculty Trustee and Student Trustee Appointments**
 - c. Board Composition Matrix – Update annual survey**

4. ACTION ITEMS

- a. Review of an Amendment to the URI Board of Trustees' May 8, 2020, Resolution Designating The University of Rhode Island Research Foundation as the Sole and Exclusive Agent of the URI Board of Trustees for Intellectual Property, and recommendation for approval to the URI Board of Trustees. [Enclosure 4.a.](#)**

- b. URI Board of Trustees Policy Review and Recommendation to the URI Board of Trustees**
 - (i) URI Board of Trustees Policy on the Awarding of Honorary Degrees [Enclosure 4.b.\(i\)](#)**

 - (ii) Policy on Ethics and Conflict of Interest [Enclosure 4.b.\(ii\)](#)**

 - (iii) Policy on Conflict of Interest in Research [Enclosure 4.b.\(iii\)](#)**

 - (iv) Policy on Public-Private Partnerships in Research and Development [Enclosure 4.b.\(iv\)](#)**

 - (v) Policy on Intellectual Property [Enclosure 4.b.\(v\)](#)**

 - (vi) Policy on University Trademarks and Licensing [Enclosure 4.b.\(vi\)](#)**

5. ADJOURN

The next URI Board of Trustees Governance 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.