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- Barbara Cottam, *Chair*
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- Mayrai Gindy
Faculty Representative
- Christopher Bove '23
Student Representative

The University of Rhode Island Board of Trustees Meeting Friday, May 8, 2020, 1:00 p.m.

PURSUANT TO GOVERNOR RAIMONDO'S EXECUTIVE ORDER 20-25, 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.

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AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

A. Minutes of the April 17, 2020 Meeting

[Enclosure 2A](#)

3. REPORT OF THE CHAIR

4. REPORT OF THE PRESIDENT

A. Notice of New Academic Programs and/or Changes that were Reviewed for Notification to the Board

[Enclosure 4A](#)

- i. Bill #19-20-22C Professional Leadership Studies major in the Bachelor of Science degree - Faculty Senate meeting on March 19, 2020.

[Enclosure 4A \(i\)](#)

- ii. Bill #19-20-24 - Curricular Report #2019-20-10 from the Graduate Council to the Faculty Senate: MS in Quantum Computing

[Enclosure 4A \(ii\)](#)

- iii. Bill #19-20-25 - Curricular Report #2019-20-11 from the Graduate Council to the Faculty Senate: Accelerated Online Graduate Certificate in Fisheries Science (FIS)

[Enclosure 4A \(iii\)](#)

- iv. Bill #19-20-28C - Curriculum and Standards Committee Report #2019-20-10: Creation of an Undergraduate Marine Technical Certificate Program

[Enclosure 4A \(iv\)](#)

- v. Bill #19-20-28D - Curriculum and Standards Committee Report #2019-20-10: Creation of an Accelerated Online Undergraduate Certificate in Cannabis Studies

[Enclosure 4A \(v\)](#)

B. Updates and issues affecting local and national higher education – Annual report on Diversity, pursuant to R.I.G.L. §16-32-2.1

[Enclosure 4B \(1\)](#)

[Enclosure 4B \(2\)](#)

[Enclosure 4B \(3\)](#)

5. DISCUSSION ITEM

A. Discussion of Real Estate License Agreement with the Tomaquag Indian Memorial Museum

[Enclosure 5A \(1\)](#)

[Enclosure 5A \(2\)](#)

6. ACTION ITEMS

A. Awarding of Tenure for 18 Faculty Members

[Enclosure 6A](#)

B. Approval of a Resolution Designating The University of Rhode Island Research Foundation as the Sole and exclusive agent of The University of Rhode Island Board of Trustees Agent for Intellectual Property

[Enclosure 6B](#)

C. Approval of Consent to Refinance Agreement for the Independence Square Foundation

[Enclosure 6C \(1\)](#)

[Enclosure 6C \(2\)](#)

[Enclosure 6C \(3\)](#)

[Enclosure 6C \(4\)](#)

D. Approval of Leasehold Easement Agreements for University Solar, LLC and Founders Homestead Farm Solar, LLC

[Enclosure 6D](#)

7. EXECUTIVE SESSION

The URI Board of Trustees may seek to enter Executive Session for the following items:

A. Discussion Regarding President David M. Dooley's Contract Renewal (or Negotiation), Pursuant to RIGL 42-46-5(a)(1)

8. ADDITIONAL ACTION ITEM

A. Approval of, and authorization of the Chair regarding, the renewal (or negotiation) of President David M. Dooley's employment contract in accordance with the parameters discussed subject to the Board's approval

9. ADJOURN

UPCOMING MEETING

The next meeting of the URI Board of Trustees is scheduled June 25-26, 2020 at 9:00 a.m.