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*Faculty Representative*

Hannah Bachert '23  
*Student Representative*

**The University of Rhode Island Board of Trustees  
Executive Committee Meeting  
Thursday, April 21, 2022 • 12:00 p.m. EDT**

**The University of Rhode Island  
The Coastal Institute, Hazard Room  
Narragansett Bay Campus  
215 South Ferry Road, Narragansett, RI 02882**

**This meeting will be held in person and will use videoconferencing.**

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](mailto:uribotsupport@etal.uri.edu)**

**Face coverings are now optional for all faculty, staff, students, and visitors  
attending this on campus meeting.**

**AGENDA**

**1. ACCEPTANCE OF THE AGENDA**

**2. APPROVAL OF THE MINUTES**

- a. Minutes of the January 21, 2022 Meeting. [Enclosure 2.a.](#)

**3. EXECUTIVE SESSION**

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

- a. Discussion regarding President Parlange's annual review pursuant to R.I.G.L. §42-46-5(a)(1).  
- Margo Cook, Chair

URI Board of Trustees Executive Committee Meeting  
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- b. Discussion regarding collective bargaining pursuant to R.I.G.L. §42-46-5(a)(2) with the following: Part-Time Faculty Union, AAUP, PSA, PTAA, Marine Professional Association, Physicians Association, Graduate Assistants Union.
  - Anne Marie Coleman, Assistant Vice President for Human Resources
- c. Discussion regarding potential and anticipated litigation pursuant to R.I.G.L. §42-46-5(a)(2).

**4. DISCUSSION ITEMS**

- a. Annual Review of the Executive Committee Charter [Enclosure 4.a.](#)
  - Margo Cook, Chair
- b. Draft URI Board of Trustees Policy on URI Presidential Performance Review
  - Margo Cook, Chair
- c. Discussion regarding virtual meetings
  - Margo Cook, Chair

**5. ACTION ITEMS**

- a. Ratification of the tentative collective bargaining agreement between the University of Rhode Island and the Part-Time Faculty Union.
  - Anne Marie Coleman, Assistant Vice President for Human Resources
- b. Review of the Retirement Plan Agreement with the Council on Postsecondary Education, the Joint Alternate Retirement Plan Committee Mission and Composition, and the appointment and indemnification of Joint Alternate Retirement Plan Committee members, and recommendation for approval and ratification to the URI Board of Trustees.  
[Enclosure 5.b.](#)
  - Alyssa Boss, General Counsel
  - Anne Marie Coleman, Assistant Vice President for Human Resources

**6. ADJOURN**

**The next URI Board of Trustees Executive Committee Meeting is scheduled for June 23, 2022.**

*The University of Rhode Island strives to provide inclusive access to events. If you need 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.*