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Faculty Representative

Hannah Bachert '23
Student Representative

**The University of Rhode Island Board of Trustees
Governance Committee Meeting
Thursday, April 21, 2022 • 3:15 p.m. EDT**

**The University of Rhode Island
The Coastal Institute, Large Conference 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**

**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 20, 2022 Meeting. [Enclosure 2.a.](#)

3. DISCUSSION ITEMS

- a. Board of Trustees Policy Review
- (i) FY22-23 URI Board of Trustees Policy List and Anticipated Review Schedule
[Enclosure 3.a.\(i\)](#)
 - Committee Chair Cortney Nicolato
 - Dr. Dan Moos, Assistant to the Vice President, Administration & Finance

URI Board of Trustees Governance Committee Meeting
April 21, 2022

- b. Board of Trustees Retreat – June 23-24, 2022
 - Committee Chair Cortney Nicolato
 - Ann Morrissey, Special Assistant to the Provost
- c. Board of Trustees Orientation Manual
 - Committee Chair Cortney Nicolato
- d. Board of Trustees Interest Form
 - Committee Chair Cortney Nicolato
- e. Annual Review of the Governance Committee Charter
 - [Enclosure 3.e.](#)
 - Committee Chair Cortney Nicolato
- f. Annual Review of the Governance Committee Calendar
 - [Enclosure 3.f.](#)
 - Committee Chair Cortney Nicolato
- g. URI Board of Trustees Governance Related Legislative Update
 - Carlos Lopez Estrada, Director of Legislative and Government Relations
 - Alyssa Boss, General Counsel
- h. Review of Potential Amendments to the Bylaws
 - [Enclosure 3.h.](#)
 - Alyssa Boss, General Counsel
- i. Draft URI Board of Trustees Policy on URI Presidential Performance Review
 - Committee Chair Cortney Nicolato

4. ACTION ITEMS

- a. Review of Revisions to the Sexual Misconduct Policy, and recommendation for approval to the URI Board of Trustees. [Enclosure 4.a.](#)
 - Dr. Dan Moos, Assistant to the Vice President, Administration & Finance
- b. Review of Revisions to the URI Policy on Board of Trustees Remote Meeting Participation, and recommendation for approval to the URI Board of Trustees. [Enclosure 4.b.](#)
 - Dr. Dan Moos, Assistant to the Vice President, Administration & Finance

5. ADJOURN

The next URI Board of Trustees Governance 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.