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

**The University of Rhode Island
Ocean Science and Exploration Center, Challenger Room
Narragansett Bay Campus
15 Pier 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. Annual Review of the Institutional Risk and Compliance Committee Charter
[Enclosure 3.a.](#)
- Roby Luna, Chair
- b. Annual Review of the Institutional Risk and Compliance Committee Calendar
[Enclosure 3.b.](#)
- Roby Luna, Chair

URI Board of Trustees
Institutional Risk and Compliance Committee Meeting
April 21, 2022

- c. Compliance Review Update
- Kara Larsen, Assistant Vice President, Enterprise Risk Management
- d. Review of Institutional Risk Assessment and Mitigation Plans Update
- Kara Larsen, Assistant Vice President, Enterprise Risk Management

4. ADJOURN

The next URI Board of Trustees Institutional Risk and Compliance 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.