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**The University of Rhode Island Board of Trustees
Institutional Risk and Compliance Committee Meeting
Tuesday, June 7, 2022 · 1:00 p.m. EDT**

**The University of Rhode Island
Alumni Center – Beagle Board Room
73 Upper College Road, Kingston, RI 02881**

**This meeting will be held in person. In accordance with R.I.G.L. § 42-46-5,
Committee members are authorized to participate remotely.**

**Face coverings are now optional
but highly encouraged at all indoor URI spaces.**

Ex Officio Members

Dennis J. Duffy, '80, *Chair*
*R.I. Council on Postsecondary
Education*

Barbara Cottam, *Chair*
R.I. Board of Education

Bethany D. Jenkins
Faculty Representative

Hannah Bachert '23
Student Representative

AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

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

3. DISCUSSION ITEMS

- a. Introduction: New External Auditors [Enclosure 3.a.](#)
Michael Johns and Andrew Lee, CliftonLarsonAllen LLP
- Abigail Rider, Vice President, Administration and Finance
- Angela Miller, Assistant Vice President for Financial Operations and
Controller
- b. Compliance Review: Environmental Health and Safety [Enclosure 3.b.](#)
- Abigail Rider, Vice President, Administration & Finance
- Kara Larsen, Assistant Vice President, Enterprise Risk Management
- c. Annual Review of the Institutional Risk and Compliance Committee
Calendar
- Review of amendments [Enclosure 3.c.](#)
- Committee Chair Roby Luna

URI Board of Trustees
Institutional Risk and Compliance Committee Meeting
June 7, 2022

4. EXECUTIVE SESSION

- a. Discussion regarding the matter of security including, but not limited to, the deployment of security personnel or devices pursuant to R.I.G.L. §42-46-5(a)(3).
 - Abigail Rider, Vice President, Administration and Finance
 - Karlis Kaugars, Chief Information Officer

5. ADJOURN

The next URI Board of Trustees Institutional Risk and Compliance Committee Meeting is scheduled for September 22, 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.