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Hannah Bachert '23  
*Student Representative*

**The University of Rhode Island Board of Trustees  
University Advancement and External Affairs Committee Meeting  
Thursday, April 21, 2022 • 1:45 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](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 20, 2022 Meeting. [Enclosure 2.a.](#)

**3. DISCUSSION ITEMS**

- a. **Annual Review of the University Advancement and External Affairs Committee Charter** [Enclosure 3.a.](#)  
- Committee Chair Christine Heenan
- b. **Annual Review of the University Advancement and External Affairs Committee Calendar** [Enclosure 3.b.](#)  
- Committee Chair Christine Heenan

URI Board of Trustees  
University Advancement and External Affairs Committee Meeting  
April 21, 2022

- c. Update – Legislative and Government Relations** [Enclosure 3.c.](#)
  - Committee Chair Christine Heenan
  - Carlos Lopez Estrada, Director of Legislative and Government Relations
  - Lauren Burgess, Director of Legislative and Government Relations
  
- d. Update – Big Ideas. Bold Plans. The Campaign for the University of Rhode Island and Presidential Introduction Events** [Enclosure 3.d.](#)
  - Lil Breul O'Rourke, President, URI Foundation and Alumni Engagement
  
- e. Search Update – Vice President, Communications & Marketing**
  - Committee Chair Christine Heenan

#### **4. ADJOURN**

**The next URI Board of Trustees University Advancement and External Affairs 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.*