Green Hall, 35 Campus Avenue, Kingston, RI 02881 USA

THINK BIG WE DO

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The University of Rhode Island Board of Trustees Special Meeting Monday, April 12, 2021 • 6:00 p.m. EDT

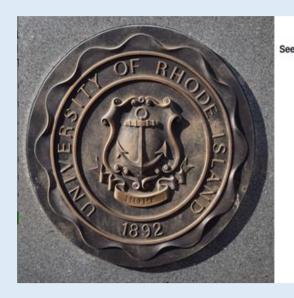
PURSUANT TO GOVERNOR MCKEE'S EXECUTIVE ORDER, THIS MEETING WILL BE HELD VIRTUALLY.

<u>Watching the meeting</u>: Members of the public may view the meeting from an electronic device (desktop/tablet/or smartphone) via Facebook using these directions. A Facebook account is <u>not</u> required.

To access via a web browser (desktop/laptop/tablet/smartphone):

- 1. Open an up-to-date web browser (Mozilla Firefox, Google Chrome, Safari, etc.).
- 2. Either <u>click here</u> or copy and paste the following URL into your web browser: https://www.facebook.com/URIBoardofTrustees/
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AGENDA

1. ACCEPTANCE OF THE AGENDA

2. EXECUTIVE SESSION

The Board of Trustees may seek to enter into executive session for the following item:

a. Discussion regarding the URI Presidential Search finalists, pursuant to R.I.G.L. §42-46-5(a)(1).

3. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

- a. Appointment of the new President of the University of Rhode Island.
- b. Authorization of the Board Chair to negotiate an employment contract with the new President of URI, subject to approval by the Board.

4. ADJOURN

The next meeting of the URI Board of Trustees is scheduled for April 23, 2021.