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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.**

Watching the meeting: 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 **not** 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.).
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<https://www.facebook.com/URIBoardofTrustees/>
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A recording of the meeting will be posted on the University's Board of Trustees webpage and Facebook page after the meeting.

If you have technical difficulties, please contact our IT support email at uribotsupport@etal.uri.edu

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.