



**Members**

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David Martirano '91  
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Dr. Karina Montilla Edmonds '92  
Cortney M. Nicolato '01  
Vahid Ownjazayeri  
Susan Petrovas '92  
Yahaira "Jay" Placencia '01  
Thomas Ryan '75  
Armand E. Sabitoni '73

**The University of Rhode Island Board of Trustees  
Executive Committee Meeting  
Thursday, September 23, 2021 • 9:15 a.m., Lecture Hall 308  
Rhode Island Nursing Education Center  
350 Eddy Street, Providence, RI 02903**

**The University of Rhode Island health guidelines require universal indoor masking for all faculty, staff, students, and visitors on campus. Face coverings are required at the Rhode Island Nursing Education Center.**

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)

**Ex Officio Members**

Tim DelGiudice, *Chair*  
*R.I. Council on Postsecondary  
Education*  
Barbara Cottam, *Chair*  
*R.I. Board of Education*  
Mayrai Gindy  
*Faculty Representative*  
Christopher Bove '23  
*Student Representative*

**AGENDA**

**1. ACCEPTANCE OF THE AGENDA**

**2. APPROVAL OF THE MINUTES**

- a. Minutes of the June 24, 2021 Executive Committee meeting [Enclosure 2.a.](#)

**3. EXECUTIVE SESSION**

The Committee may seek to enter into Executive Session for the following items:

- a. Discussion regarding collective bargaining pursuant to R.I.G.L. 42-46-5(a)(2) with the following:
- i. PSA/NEA/NEARI
  - ii. PTAA - Professional Technical Administration Association
  - iii. Marine Professional Association
  - iv. PTFU - Part Time Faculty Union

URI Board of Trustees Executive Committee Meeting  
September 23, 2021

**4. ADJOURN**

**The next URI Board of Trustees Executive Committee meeting is scheduled for November 4, 2021.**

*The University of Rhode Island strives to provide inclusive access to events. If you need a 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.*