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Cortney M. Nicolato '01  
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Susan Petrovas '92  
Yahaira "Jay" Placencia '01  
Thomas Ryan '75  
Armand E. Sabitoni '73

**The University of Rhode Island Board of Trustees  
Governance Committee Meeting  
Thursday, September 23, 2021 • 10:30 a.m. Room 316  
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)

**AGENDA**

**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*

1. **ACCEPTANCE OF THE AGENDA**
2. **APPROVAL OF THE MINUTES**
  - a. **Minutes of the June 24, 2021 Governance Committee meeting**  
[Enclosure 2.a.](#)
  - b. **Ratification of the Agenda and Approval of the Minutes of the September 9, 2021 Governance Committee meeting** [Enclosure 2.b.](#)
3. **DISCUSSION ITEMS**
  - a. **Review of succession planning for Board Members**
  - b. **Review evaluation of Board and individual performance**
  - c. **Board Composition Matrix – update annual survey**

- d. **URI Board of Trustees Policy and Procedure: Honorary Degrees**
- e. **URI Board of Trustees Policy Review**
  - (i) **Policy on Ethics and Conflict of Interest** [Enclosure 3.e.\(i\)](#)
  - (ii) **Policy on Conflict of Interest in Research** [Enclosure 3.e.\(ii\)](#)
  - (iii) **Policy on Intellectual Property** [Enclosure 3.e.\(iii\)](#)
  - (iv) **Policy on University Trademarks and Licensing** [Enclosure 3.e.\(iv\)](#)
  - (v) **Policy on Public-Private Partnership in Research and Development** [Enclosure 3.e.\(v\)](#)

#### **4. ACTION ITEMS**

- a. **URI Board of Trustees Policy Review and Recommendation to the URI Board of Trustees**
  - (i) **Policy on Nondiscrimination** [Enclosure 4.a.\(i\)](#)
  - (ii) **Board of Trustees Remote Meeting Participation** [Enclosure 4.a.\(ii\)](#)

#### **5. ADJOURN**

**The next URI Board of Trustees Governance 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.*