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**The University of Rhode Island Board of Trustees  
Institutional Risk and Compliance Committee Meeting  
Thursday, September 23, 2021 • 3:30 p.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/>  
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**AGENDA**

- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
  - a. Minutes of the April 22, 2021 Meeting** [Enclosure 2.a.](#)
- 3. DISCUSSION ITEMS**
  - a. IT Risk Assessment - Risk Treatment Plan** [Enclosure 3.a.](#)
    - Abigail Rider, VP for Administration and Finance
    - Kara Larsen, Assistant Vice President, Enterprise Risk Management
  - b. Update on Sexual Violence Prevention Training**
    - Abigail Rider, VP for Administration and Finance
    - Kara Larsen, Assistant Vice President, Enterprise Risk Management
  - c. External Auditor Competitive Procurement Process for FY22**
    - Abigail Rider, VP for Administration and Finance

URI Board of Trustees  
Institutional Risk and Compliance Committee Meeting  
September 23, 2021

#### **4. ADJOURN**

**The next URI Board of Trustees Institutional Risk and Compliance 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.*