# THE UNIVERSITY **OF RHODE ISLAND BOARD OF TRUSTEES**

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

#### Members

Margo Cook '86, Chair Michael D. Fascitelli '78 Charles Fogarty '80 Christine Heenan Richard S. Humphrey Neil Kerwin '73 Matthew Lenz '11 Roby Luna '04 David Martirano '91 Michael F. McNally '81, Vice Chair Dr. Karina Montilla Edmonds '92 Cortney M. Nicolato '01 Vahid Ownjazayeri Susan Petrovas '92 Yahaira "Jay" Placencia '01

### **Ex Officio Members**

Armand E. Sabitoni '73

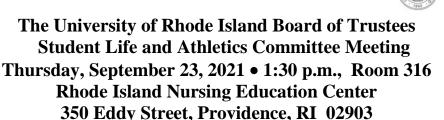
Thomas Ryan '75

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



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

## AGENDA

#### **ACCEPTANCE OF THE AGENDA** 1.

- 2. **ATHLETIC DIRECTOR'S REPORT** - Mr. Thorr Bjorn
  - **a.** Athletic Director's Report Enclosure 2.a.
  - **b.** FY19 Actuals and FY22 Projections Enclosure 2.b.
- 3. VICE PRESIDENT FOR STUDENT AFFAIRS REPORT - Dr. Kathy Collins
  - a. Student Affairs Strategic Plan Enclosure 3.a.

#### 4. **DISCUSSION ITEMS**

- a. Student experience at URI update on COVID-19
- b. Student Affairs and Athletic Facilities Overview
- c. Staffing in Student Affairs, Athletics, and Community Equity and **Diversity**



URI Board of Trustees Student Life and Athletics Committee Meeting September 23, 2021

- i. Overview of staffing, budget, salaries
- ii. Organizational charts for Athletics, CED, and Student Affairs Enclosure 4.c.(ii)
- iii. Provide information/thoughts on how to expedite staffing changes

## 5. ADJOURN

The next URI Board of Trustees Student Life and Athletics 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.