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**The University of Rhode Island
Board of Trustees Meeting
Friday, September 11, 2020 • 9:00 a.m.**

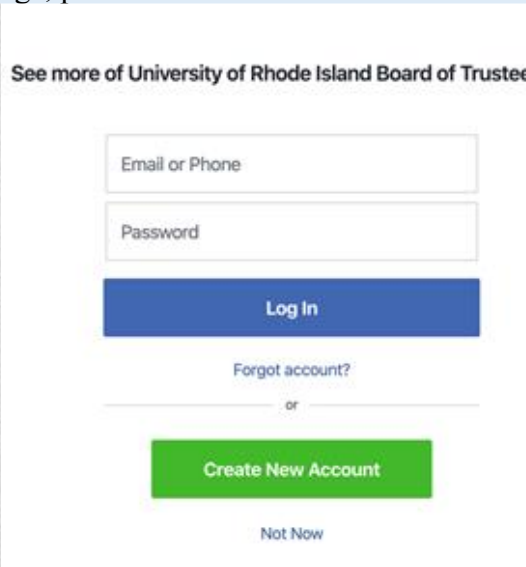
**PURSUANT TO GOVERNOR RAIMONDO'S
EXECUTIVE ORDER, THIS MEETING WILL BE HELD
VIRTUALLY**

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.).
2. Either [click here](#) or copy and paste the following URL into your web browser: <https://www.facebook.com/URIBoardofTrustees/>
3. All virtual meetings will be pinned to the top.

Note: If/When prompted with the below message, please click "Not Now".



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 AGENDAS

- a. Agenda for the August 22, 2020 Meeting [Enclosure 1a](#)
- b. Agenda for the September 11, 2020 Meeting

2. APPROVAL OF THE MINUTES

- a. Minutes of the June 25, 2020 Meeting [Enclosure 2a](#)
- b. Minutes of the June 26, 2020 Meeting [Enclosure 2b](#)
- c. Minutes of the July 2, 2020 Meeting [Enclosure 2c](#)

3. REPORT OF THE CHAIR

- a. Update on Board Activities

4. REPORT OF THE COMMITTEE CHAIRS

- a. Governance Committee Report
 - Update-8/3/2020 and 9/10/2020 Committee Meetings
- b. Institutional Risk and Compliance Committee Report
 - Update-8/4/2020 and 9/10/2020 Committee Meetings
- c. Facilities and Finance Committee Report
 - Update-8/6/2020 and 9/10/2020 Committee Meetings
- d. University Advancement and External Affairs Committee Report
 - Update-8/26/2020 and 9/10/2020 Committee Meetings
- e. Academic Affairs, Research, and Student Life Committee Report
 - Update-9/2/2020 and 9/10/2020 Committee Meetings
- f. Executive Committee Report
 - Update-9/10/20 Committee Meeting

5. REPORT OF THE PRESIDENT

- a. Update on Fall Reopening
- b. Report on Hotel Rental Agreements Pursuant to President's Delegated Authority

6. ACTION ITEMS

- a. Approval of Awarding Tenure to Sarah Feldstein Ewing, James Prochaska Professor of Psychology
 - [Enclosure 6a](#)
 - [Enclosure 6a\(i\)](#)
 - [Enclosure 6a\(ii\)](#)
 - [Enclosure 6a\(iii\)](#)
- b. Awarding of academic degrees, diplomas, certificates, and honors
 - [Enclosure 6b](#)
- c. Consideration and approval of Tuition Waiver for Zachary Theisen
 - [Enclosure 6c](#)
 - [Enclosure 6c\(i\)](#)

- d. Approval of Policy on Sexual Misconduct**
[Enclosure 6d](#)
- e. Approval of Resolution Delegating Authority Over User Agency Contracts to the Managerial Group at The University of Rhode Island**
[Enclosure 6e](#)
- f. Approval of the URI Board of Trustees 2021 Meeting Schedule**
[Enclosure 6f](#)
- g. Appointment of Board Secretary to the URI Board of Trustees**
[Enclosure 6g](#)

7. ADJOURN

The next meeting of the URI Board of Trustees is scheduled for October 23-24, 2020.