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**The University of Rhode Island Board of Trustees
Governance Committee Meeting
Tuesday, June 25, 2024 • 9:00 a.m. EDT**

**The University of Rhode Island
The Great Room, Green Hall 2nd floor
35 Campus Avenue, Kingston, RI 02881**

CANCELLATION MINUTES

The University of Rhode Island Governance Committee meeting scheduled for 9:00 a.m. on June 25, 2024, was cancelled the morning of the meeting due to technology issues. The meeting was rescheduled to June 28, 2024, at 8:15 a.m.

Cancellation minutes were filed on 12.5.24 on the Secretary of State's Open Government website.

AGENDA

1. APPROVAL OF MINUTES

a. Minutes of the April 8, 2024, Governance Committee Meeting.

[Enclosure](#)

2. DISCUSSION ITEMS

a. Review of URI Board of Trustees Bylaws

Margo Cook, Board Chair

Cortney Nicolato, Committee Chair

b. Board Goals and KPIs

Jay Placencia, Committee Vice Chair

c. Review criteria for Board members

Cortney Nicolato, Committee Chair

d. Board of Trustees Self-Assessment Results

Cortney Nicolato, Committee Chair

e. Board of Trustees Composition Matrix

Cortney Nicolato, Committee Chair

f. Committee Membership Update

Cortney Nicolato, Committee Chair

3. ACTION ITEMS

a. Approval of amendments to the URI Board of Trustees Remote Meeting Participation Policy, and recommendation to the URI Board of Trustees. [Enclosure](#)

Michelle Curreri, Board Secretary

b. Approval of amendments to the University policy on “Approval and Execution of Contracts and Other Binding Documents” and recommendation to the URI Board of Trustees. [Enclosure](#)

Daniel Moos, Assistant to the Vice President, Administration and Finance

c. Approval of the URI Board of Trustees Nondiscrimination and Sexual Misconduct Policy, and recommendation to the URI Board of Trustees. [Enclosure](#)

Kara Larsen, Assistant Vice President, Enterprise Risk Management

4. ADJOURN

The next URI Board of Trustees Governance Committee Meeting is scheduled for September 18, 2024.