THE UNIVERSITY OF RHODE ISLAND



The University of Rhode Island Board of Trustees Student Life and Athletics Committee Meeting Wednesday, September 11, 2024 • 10:00 a.m. EDT

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

This meeting will be held in person and will use videoconferencing.

To view the meeting remotely, go to <u>https://web.uri.edu/trustees/meetings/</u> and select the meeting to watch.

CANCELLATION MINUTES

The University of Rhode Island Student Life and Athletics Committee meeting scheduled for September 11, 2024, at 10:00 a.m., was cancelled the morning of the meeting.

Athletics Director Thorr Bjorn made an "Athletics Update" presentation to the URI Board of Trustees at its September 27, 2024 meeting. The remaining agenda items were deferred to the next regularly scheduled meeting of the Committee.

Cancellation minutes filed 10.16.2024 on the Secretary of State's Open Government website.

1. APPROVAL OF THE MINUTES

a. Minutes of the June 14, 2024, Student Life and Athletics Committee Meeting. Enclosure Tom Ryan, Committee Chair URI Board of Trustees Student Life and Athletics Committee Meeting September 11, 2024

2. DISCUSSION ITEMS

a. Athletics Update Enclosure

- (i) House vs NCAA Settlement Updates
- (ii) Name Image and Likeness (NIL) Updates
- (iii) Student Athlete Benefits
- (iv) Roster Caps
- (v) Women's & Men's Basketball Ticket Revenue Thorr Bjorn, Athletics Director Kacey Light, Chief NCAA Compliance Officer

b. Student Life Update Enclosure

- (i) New Incoming Student Profile
- (ii) Move-in residential campus and programming
- (iii) Meet the Student Senate Leadership Ellen Reynolds, Vice President, Student Affairs

3. ADJOURN

The next URI Board of Trustees Student Life and Athletics Committee Meeting is tentatively scheduled for April 2025.