

**The University of Rhode Island Board of Trustees
Joint Meeting of the Executive Committee
and the Compensation Subcommittee
Wednesday, September 18, 2024 · 8:30 a.m. EDT**

**The University of Rhode Island
Room 207, Avedisian Hall
7 Greenhouse Road, Kingston, RI 02881**

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

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

AGENDA

1. APPROVAL OF MINUTES

- a. Minutes of the June 25, 2024, Joint Meeting of the Executive Committee and the Compensation Subcommittee [Enclosure](#)

2. EXECUTIVE SESSION

- a. The Compensation Subcommittee may enter into executive session for the following item:

Discussion regarding President Parlange's annual performance assessment and performance goals for the upcoming year, pursuant to R.I.G.L. § 42-46-5(a)(1).

Margo Cook, Chair

3. DISCUSSION ITEM

- a. Update on Classified Employees bargaining**
Abby Benson, Vice President, Administration and Finance

4. ACTION ITEM

- a. Compensation Subcommittee recommendation to the URI Board of Trustees for ratification of presidential performance goals for the upcoming year.**
Margo Cook, Chair

5. ADJOURN

The next URI Board of Trustees meetings of the Executive Committee and the Compensation Subcommittee are tentatively scheduled for October/November 2024.

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