

THINK BIG WE DO™

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Ryan Estus '26 Student Representative The University of Rhode Island Board of Trustees Academic Affairs and Research Committee Meeting Monday, October 27, 2025 · 3:00 p.m. EDT

The University of Rhode Island Beagle Board Room, The Alumni Center 73 Upper College 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.

Virtual access is being provided only as a convenience and is not an official "location" where access to the meeting is guaranteed.

Being physically present at the meeting is the only way to guarantee complete access to the meeting.

AGENDA

1. APPROVAL OF THE MINUTES

a. Minutes of the September 15, 2025, Academic Affairs and Research Committee meeting. <u>Enclosure</u>

2. REPORT OF THE CHIEF ACADEMIC OFFICER

Barbara Wolfe, Provost and Executive Vice President, Academic Affairs

- a. Academic and Leadership Team for Federal Actions Updates
- b. Medical School Feasibility Study
- c. Accreditation
- d. Fall Enrollment Report

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3. REPORT OF THE CHIEF RESEARCH OFFICER

Bethany Jenkins, Vice President, Research and Economic Development

a. Research Update

4. EXECUTIVE SESSION

The Committee may seek to enter into executive session for the following items:

- a. Discussion regarding matters related to the question of the investment of public funds, which includes any investment plan or matter related thereto, where the premature disclosure would adversely affect the public interest, pursuant to R.I.G.L. § 42-46-5(a)(7); specifically,
 - Research support from partner organizations
 Bethany Jenkins, Vice President, Research and Economic Development
 - Enrollment and recruitment
 Barbara Wolfe, Provost and Executive Vice President, Academic Affairs

5. ACTION ITEMS

- a. Consideration of the awarding of posthumous academic degrees at Spring Commencement 2026, and recommendation for approval to the URI Board of Trustees. Enclosure

 Barbara Wolfe, Provost and Executive Vice President for Academic Affairs
- b. Consideration of the awarding of undergraduate and graduate degrees, diplomas, certificates, and honors to be conferred by the President to the candidates who will have completed their requirements at the conclusion of the Fall 2025 term and who are approved by the faculty of the University of Rhode Island, and recommendation for approval to the URI Board of Trustees. Enclosure

Barbara Wolfe, Provost and Executive Vice President for Academic Affairs

c. Consideration of the awarding of honorary degrees for Spring Commencement 2026, and recommendation for approval to the URI Board of Trustees.

Barbara Wolfe, Provost and Executive Vice President for Academic Affairs

6. ADJOURN

The next URI Board of Trustees Academic Affairs and Research Committee meeting is tentatively scheduled for February 2026.

The University of Rhode Island strives to provide inclusive access to events. If you need reasonable accommodation or have a question about accessing a Board of Trustees public meeting, please call (401) 874-4338 in advance of the meeting. For TTY, please call the R.I. Relay Service at 711. We encourage all individuals seeking accommodation to reach out as early as possible in advance of the meeting as the University's ability to provide a requested accommodation may be impacted by the timing of the request.