AGENDA

1. APPROVAL OF THE MINUTES
   a. Minutes of the June 13, 2023 Governance Committee Meeting
      Enclosure 1.a.

2. DISCUSSION ITEMS
   a. 2023 Board Composition Matrix Survey Results
      - Cortney Nicolato, Committee Chair
      - Cortney Nicolato, Committee Chair

"The University of Rhode Island occupies the traditional stomping ground of the Narragansett Nation and the Niantic People. We honor and respect the enduring and continuing relationship between the indigenous people and this land by teaching and learning more about their history and present-day communities, and by becoming stewards of the land we, too, inhabit."

The University of Rhode Island is an equal opportunity employer committed to community, equity, and diversity and to the principles of affirmative action.
c. **Summarize Governance Feedback and Establish 2-3 Board Goals**
   - Cortney Nicolato, Committee Chair

d. **New Board Member Onboarding and Orientation**
   - Michelle Curreri, Board Secretary

e. **Board Portal Feedback**
   - Michelle Curreri, Board Secretary

f. **Board of Trustees Policy Review**
   (i) **Discussion of Proposed Amendments to the University’s Policy on the Awarding of Honorary Degrees**
   Enclosure 2.f.(i)
   - Kara Larsen, Assistant Vice President, Enterprise Risk Management

   (ii) **Update on pending changes to Title IX Regulations and anticipated revisions to the University policy on Sexual Misconduct.**  Enclosure 2.f.(ii)
   - Kara Larsen, Assistant Vice President, Enterprise Risk Management

   (iii) **Academic Year 2024 URI Board of Trustees Policy List and Anticipated Review Schedule**
   Enclosure 2.f.(iii)
   - Cortney Nicolato, Committee Chair
   - Kara Larsen, Assistant Vice President, Enterprise Risk Management

3. **ADJOURN**

The next URI Board of Trustees Governance Committee Meeting is scheduled for October 26, 2023.

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*The University of Rhode Island strives to provide inclusive access to events. If you need a 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 an 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.*