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Yahaira "Jay" Placencia '01

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**The University of Rhode Island Board of Trustees
Governance Committee Meeting
Friday, June 28, 2024 · 8:15 a.m. EDT**

**The University of Rhode Island
Room 025C, The Fascitelli Center for Advanced Engineering
2 East Alumni Avenue, 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.

Ex Officio Members

Marc B. Parlange, Ph.D., P.Eng.
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R.I. Board of Education

David Caprio, *Chair*
*R.I. Council on Postsecondary
Education*

Melissa Sutherland, Ph.D., FAAN
Faculty Representative

Revaa Goyal '27
Student Representative

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.

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.